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01 APR 20 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 122022 4302407  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2001

ORDER TIME : 9:35 AM

ORDER NO. : 122022-005

700004034897--4

CUSTOMER NO: 4302407

CUSTOMER: Ms. Stacy T. Kelly  
Vincenti & Vincenti, P.c.  
Three New York Plaza  
Floor 14  
New York, NY 10004

DOMESTIC AMENDMENT FILING

NAME: LATIN AMERICAN NAUTILUS  
SERVICE INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 APR 20 AM 9:55  
DIVISION OF CORPORATION

● GOULLETTE APR 20 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATIN AMERICAN NAUTILUS SERVICE INC.

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The Second Article of the Articles of Incorporation filed January 8, 2001 with the Florida Department of State, Secretary of State, Division of Corporations shall be amended to read as follows:

“**SECOND:** The street address, wherever located, of the principal office of the corporation is First Union Financial Center, 200 S. Biscayne Blvd., Suite 4600, Miami, FL 33131-2382.

The mailing address, wherever located, of the corporation is First Union Financial Center, 200 S. Biscayne Blvd., Suite 4600, Miami, FL 33131-2382.”

**SECOND:** The date of this amendment’s adoption: March 20, 2001.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 3<sup>rd</sup> day of April, 2001.

Signature

A handwritten signature in black ink, appearing to be 'JP' or similar initials, written over a horizontal line.

Juan Miguel Parodi  
Chief Operating Officer