

P01000009686

KEVIN C. GUANAGA  
ATTORNEY AT LAW

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -2 PM 3:14

March 30, 2001

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

0000013943200---4  
04/02/01--01004---001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed find Articles of Amendment and a \$35.00 check payable to the Department of State.

Please amend the previously filed articles of incorporation to include the amendment.

Remit all notices to the undersigned attorney. Thank you.

Sincerely yours,

Kevin C. Guanaga

Enclosures

Amend.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Patagonian Craft Corporation

\_\_\_\_\_  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -2 PM 3:14

*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: *(indicate article number(s) being amended, added or deleted)*

Article V Initial Officers/Directors shall be amended as follows:

The name of each member of the Corporation's Board of Directors is:  
Jorge Horacio Giovaneli  
Claudio Navas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 5, 2001

**FOURTH:** 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 and shareholder action was not required.

Signed this 5<sup>th</sup> day of March, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, ~~President~~ or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Rozas

Typed or printed name

Incorporator

Title