

PO1000016280

Haus Design, Inc.  
Attn: Maarcelo Fernandez  
910 North Venetian Drive  
Miami Beach, FL 33139

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none #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 600004134726--5  
(Corporation Name) (Document #) 05/03/01 04133--006  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY -3 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Urano Group, Inc.,

FILED  
01 MAY -3 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number of this Corporation: P01000016280**  
**Filed: February 13, 2001**

*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:*

**Article IX – Directors**

Amendment adopted:

The president of the corporation is hereby amended, the new President of the corporation is:

Sofia Silveyra  
1200 West 29<sup>th</sup> Street  
Miami Beach, FL 33140

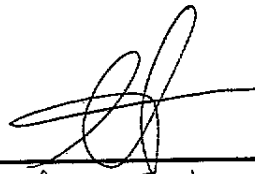
This amendment is adopted effective April 30, 2001.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of April, 2001



Marcelo Fernandez  
Vice President/Secretary/Director



Sofia Silveyra  
as President  
of Urano Group, Inc.