

P010000016280

Remuester's Name

VRANO
910 N VENETIAN DR
MIAMI BEACH, FL 33139-1015

Office Use Only

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

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 DEC 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

URANO GROUP, INC.
910N. VENETIAN DRIVE
MIAMI BEACH, FL 33139-1015

SUBJECT: URANO GROUP, INC.
Ref. Number: P01000016280

We have received your document for URANO GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00061222

RECEIVED

01 DEC 24 PM 1:00

DIVISION OF CORPORATE

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

FILED
01 DEC 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Document Number of this Corporation: P01000016280
Filed: February 13, 2001
FEI Number: 65-1100220**

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:

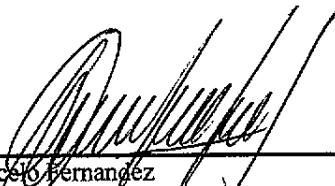
The president of the corporation is hereby amended, the new President of the corporation is:

Marcelo Fernandez
910 N Venetian Dr.
Miami Beach, FL 33139-1015

This amendment is effective November 1, 2001.

This amendment, was approved by the shareholders on October 25, 2001. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of December 2001



Marcelo Fernandez
President/Vice President/Secretary/Director