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CASA CAMPESINA CORP

CRETARY OF STATE

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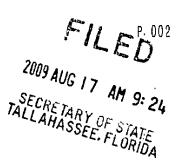
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Articles of Amendment to Articles of Incorporation



CASA CAI	MPESINA CORP		- ONIDA
(Name of Corporation as curre	ntly filed with the Florid	la Dept. of State)	
P010	000043524		
(Document Num	ber of Corporation (if known	wn)	,
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this F	lorida Profit Corporation adopts th	he followin
A. If amending name, enter the new name of	the corporation:		
	ř		e new
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "In fessional association," or	c," or "Co". A professional corpor	r the ration
B. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u> :			
	•		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	CE BOX)		
D. If amending the registered agent and/or re new registered agent and/or the new regis	egistered office address i	n Florida, enter the name of the	
	tered britte aduress.	•	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	 address)	
	•	r	
	(City)	, Florida (Zip Code)	-
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar with a	and accept the obligations of the pos	ition.
	gnature of New Registere	d Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	MAXIME DIAS	2333 N. UNIVERSITY DR DAVIE FL 33024 US	☑ Add □ Remove
(attach ad	ling or adding additional Articles, iditional sheets, if necessary). (Be	specific)	
provisio	nendment provides for an exchangent on the second of the s	e, reclassification, or cancellation of ent if not contained in the amendmen	issued shares, nt itself:
	· ·		
		·	

The date of each amendment(s) adoption:
Effective date if applicable: Q - 15/0 C/ (no more than 90 days after smendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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
(-oling 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
(Typod or printed hause of person algoring)
(Title of person sligning)