

Division of Corporations

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P01000056417

Florida Department of State
Division of Corporations
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From: Account Name : JIM SIERRA & ASSOCIATES
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BASIC AMENDMENT
PATAGONIA TOP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment
11/15/01
DC

FROM : TAXSMART INC JIM SIERRA ASSOC . PHONE NO. : 305 271 4422
11/15/01 11:00 AM DEPT OF STATE

Nov. 15 2001 12:10PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

PATAGONIA TOP CORPORATION
10544 NW 26TH STREET UNIT 3 203
MIAMI, FL 33172

SUBJECT: PATAGONIA TOP CORPORATION
REF: P01000056417

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114564
Letter Number: 401A00061614

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

PATAGONIA TOP CORPORATION

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI : The new street address of the principal office is:

10913 NW 30th Street Suite 100
Miami, FL 33172

Article VIII : The new Board of Directors of this Corporation is as follows:

Martin Genoud
Pres/Director/Register Agent
16660 South Post Rd Apt 103
Weston, FL 33331

Americo Perez Bertoldi
V-Pres/Scy/Director
11 de Septiembre 2153 Pisco 2 Dpto B
Buenos Aires, Argentina 1428

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THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 13th day of November, 2001.

PATAGONIA TOP CORPORATION

Corporation Name

By : Martin Genoud
President

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 15 2001 12:11PM P4

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

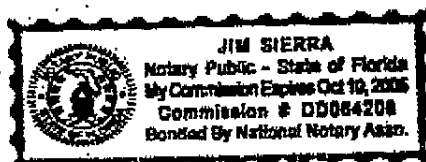
Before me, the undersigned authority, personally appeared **Martin Genoud**, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2001.


Notary Public

My Commission Expires:

(SEAL)



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