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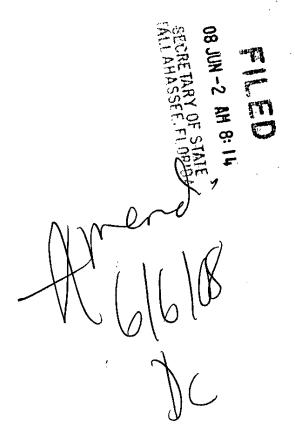
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Santorin	ni Investments, Inc.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P010000747	25	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Jorge E. Otero, Esq.		
	me of Contact Person)	
Jorge E. Otero & Ass	ociates, P.A.	
	(Firm/ Company)	
75 Valencia Ave., Seco		
;	(Address)	
Coral Gables, Florida 33	134 y/ State and Zip Code)	
For further information concerning this matt		
Jorge E. Otero, Esq.	at (<u>305</u>) <u>567-90</u>	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amoun		
□\$35 Filing Fee Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation

Santorini Investments, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P01000074725 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporationadopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.1) (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VI: The mailing address is hereby changed to: 600 Grapetree Drive. Unit 11BS, Key Biscayne, Florida 33149. Article VII: The Initial director, Ernesto de Lima, shall also serve as President. Ernesto de Lima Bohmer shall serve as Secretary. Fernando de Lima shall serve as Treasurer. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 24, 2008
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast 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
(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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Ernesto de Lima Sr.
(Typed or printed name of person signing)
Director and President
(Title of person signing)

FILING FEE: \$35