

# P01000101081

Florida Department of State  
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**BASIC AMENDMENT**  
**WINS INVESTMENTS INC.**

Certificate of Status	0
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Page Count	03
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*Amended & Restated*

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 20, 2001 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Wins Investments Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
Wins Investments Inc.  
c/o Leonardo D. Gravier  
150 Alhambra Circle, Suite 800  
Coral Gables FL 33134

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### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Celia Maria Remonda  
Francisco J. Moyano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600  
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**Article IV. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article V. Registered Agent**

The name and address of the registered agent of the Corporation is:

Jose A. Rodriguez  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

**Article VI. Corporate Existence**

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Wins Investments Inc.

By: 

by J.A. Rodriguez as attorney-in-fact

Name: Celia Maria Remonda

Title: President

Date: November 20, 2001

Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-8800  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Wins Investments Inc.**

**REGISTERED AGENT/OFFICE:**

**Jose A. Rodriguez  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**JOSE A. RODRIGUEZ**

**Date: November 20, 2001**

**Jose A. Rodriguez, Esquire | FL Bar Member  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
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