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Florida Department of State  
Division of Corporations  
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COPETONAS, INC.

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*Amend*

T. Roberts MAR 09 2007



March 9, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COPETONAS, INC.  
2140 BIARRITZ DRIVE, #1  
MIAMI BEACH, FL 33141

SUBJECT: COPETONAS, INC.  
REF: P01000104880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts  
Document Specialist

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DIVISION OF CORPORATIONS

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H07000062215

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COPETONAS, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

**FIRST:** Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

**DELETE:** Svensen Bettina (As PD ) 2140 Biarritz Drive #1 Miami Beach Fl 33141

**DELETE:** Porfiglio Norberto(As PD) 2140 Biarritz Driver #1 Miami Beach Fl 33141

**ADD:** Mariano Cadiz ( As President) 7741 Wayne Av Suite 9-J Miami Beach Fl 33141

New Registered Agent:

**ADD:** Mariano Cadiz (New Registered Agent) 7741 Wayne Av Suite 9-J Miami Beach Fl 33141

**DELETE:** SVENDSEN BETINA : 2140 Biarritz Drive #1 Miami Beach Fl 33141

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 03/07/2007

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
Voting group entitled to vote separately on each 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.

Signed this 07 day of March, 2007

Signature

(By the chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIANO CADIZ

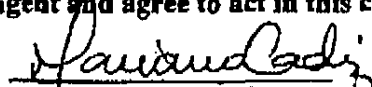
Typed or printed name



PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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