

P.O. 0000110441

Charter Number Only

1/10/02.

Clara Rivadeneira

Requestor's Name

2742 SW. 8th Street #201

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 643-2248A

VALIDATION ONLY

FILED
2002 JAN 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004771865--0

-01/14/02--01010--013

*****35.00 *****35.00

CORPORATION(S) NAME

Pinhas Group Corporation

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready
☒ Walk In

() Call If Problem
() Will Wait

☒ Pick Up

() After 4:30
() Mail Out

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

C. Coulliette JAN 14 2002



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2002 JAN 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINHOS GROUP CORPORATION

(present name)

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

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

ARTICLE VII ADDED JOSE GREGORIO DE PINHO
NEW DIRECTOR

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:

THIRD: The date of each amendment's adoption: 12-15-01

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 provided for each voting group entitled to vote separately on the amendment(s):

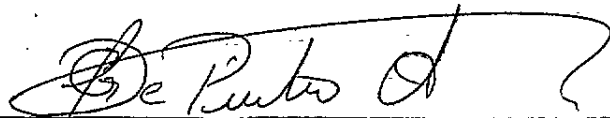
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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.

Signed this day 15 of December, 01

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Jose Gregorio De Pinho

Typed or printed name

Director and Incorporator

Title