

PO1000112303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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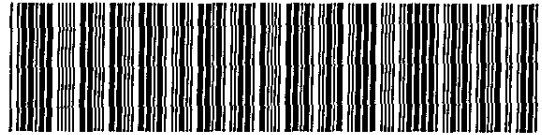
(Business Entity Name)

(Document Number)

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FILED  
03 JAN 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend

T BROWN JAN 27 2003

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

**FILED**  
03 JAN 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PINA ICECREAM, CORPORATION

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(present name)

P01000112303

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(Document Number of Corporation (If known))

*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 V: Registered Agent is changed.

The name and address of the registered agent is: Mr. Juan Jose Burrafato  
407 Lincoln rd. ste 11-L  
Miami Beach, FL 33139

ARTICLE VI: DIRECTORS. The Corporation shall have three directors.

Mr. Hugo Omar Martinez, as Executive Director. 407 Lincoln rd. ste 11-L

Mr. Jorge Eduardo Paterna as Finance Director. 407 Lincoln rd. ste 11-L

Mr. Federico Sebastian Martinez as Operations Director. 407 Lincoln rd ste 11-L

ARTICLE VII: OFFICERS. Secretary is changed.

Secretary: Mr. Hugo Omar Martinez

407 Lincoln rd. ste 11-L, Miami Beach, FL 33139

**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: 12/09/02.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

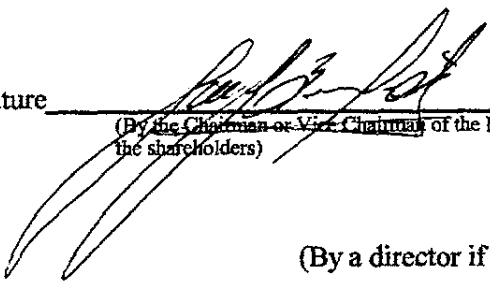
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of DECEMBER, 2002.

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)

JUAN JOSÉ BURRAFATO  
(Typed or printed name)

President / Incorporator  
(Title)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

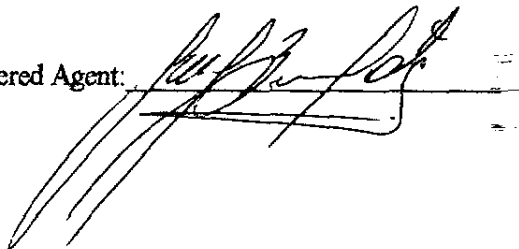
**PINA ICECREAM, CORPORATION**

The name and address of the registered agent is:

Juan Jose Burrafato  
c/o 407 Lincoln Rd. ste 11-L  
Miami Beach, FL 33139

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

Registered Agent:



Date: 12/09/02.