

Jul 14 03 01:42p EXPRESS
Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT

POTOSI MEXICAN ARTS, INC.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POTOSI MEXICAN ARTS, INC.
DOC # P01899117105**

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: (Indicated the article number(s) being amended, added, Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

**DIEGO E. PALACIO PRESIDENT / DIRECTOR
NUBIA E. ORTIZ SECRETARY/DIRECTOR**

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

**HECTOR RIOS (PRESIDENT/DIRECTOR)
1335 WEST 49 PLACE HIALEAH FL 33012
VICTOR MORGADO (VICE-PRESIDENT/ SECRETARY/ DIRECTOR
1335 WEST 49 PLACE HIALEAH FL 33012**

**The new Registered Agent shall be: HECTOR RIOS
1335 WEST 49 PLACE HIALEAH FLORIDA 33012**

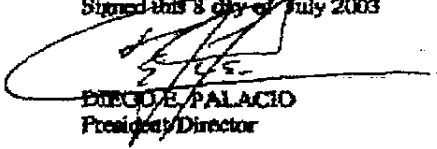
SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 07/8/03

FOURTH: Adoption of Amendment(s))

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

Signed this 8 day of July 2003


**DIEGO E. PALACIO
President/Director**

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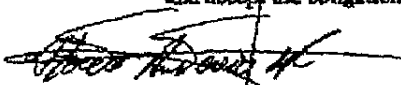
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POTOSI MEXICAN ARTS, INC.
DOC # P01000117105**

REGISTERED AGENT:

Having been named as register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties, and I am familiar with and accept the obligations of my position as register agent.



HECTOR RIOS
President / Director