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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305) 672-9110

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SECRETARY OF STATEMENT ALLAHASSEE, FLORIDA

# **BASIC AMENDMENT**

ROGATI III GROUP INC.

02 FEB 12 PM 12: 25 DIVISION OF CORPORATIONS

Certificate of Status	1
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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 11, 2002 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: Caminos Group Inc.

Old Name: Rogati III Group Inc.

## Article II. Address

The mailing address of the Corporation is: Caminos Group Inc. 1300 Brickell Avenue Miami FL 33131

# Article III. Board of Directors

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

# Francisco Mayorga

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 I 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, P.A. 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.

Rogati III Group Inc

Caminos Group Ing.

By: by F.E. Cammarata as attorney-in-fact

Francisco Mayorga

Name: Director

February 11, 2002

Date:

Jose A. Rodriguez, Esquire 1 FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H02000034834

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Caminos Group Inc.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez, P.A. 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, P.A.

by F.E. Cammarata as attorney-in-fact

Date: February 12, 2002

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