# P02000036765

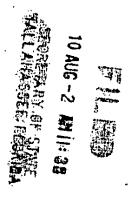
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Amend C.COULLIETTE

AUG 0 3 2010

**EXAMINER** 

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	ACONCAGUA INVESTMENTS CORP.
DOCUMENT NUMBER:	P02000036765
The enclosed Articles of Amendmen	and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
	JULIAN MANCINELLI
	Name of Contact Person
•	
Α(	CONCAGUA INVESTMENTS CORP.
	Firm/ Company
•	6000 GLADES RD 1209A
	Address
·	Addiess
2,	BOCA RATON, FL 33431
, , , , , , , , , , , , , , , , , , , ,	City/ State and Zip Code
· • • • · · · · · · · · · · · · · · · ·	!
H. mail address	julimaru@bellsouth.net s: (to be used for future annual report notification)
E-man addres	s. (to be used for future annual report normeation)
For further information concerning the	is matter, please call:
JULIAN MANCINELI	.i at ( 561 ) 255-2475
Name of Contact Person	at ( 301 ) 235-2475  Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount made payable to the Florida Department of State:
☑ \$35 Filing Fee ☐ \$43.75 Filing Certificate of	
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
٠ - ١٠	Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

# ACONCAGUA INVESTMENTS CORP.

## (Name of Corporation as currently filed with the Florida Dept. of State)

P0200	0036765		,		
(Document Numbe		known)	-		
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, thi	s Florida Profit	Corporation ad	lopts the f	ollow
A. If amending name, enter the new name of th	e corporation:	. •			
				The n	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profess	signation "Corp," sional association,"	"Inc," or "Co".	A professional	ted" or i corporati	he on
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>					
	-		······································		
•	`	· · · · · · · · · · · · · · · · · · ·	e e	12.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<b>BOX</b> )		ALC AHA	10 AUG	T.
				~	CERTIFICATION IN
D. If amending the registered agent and/or registered agent and/or the new register		ss in Florida, en	ter the name of	ine =	
Name of New Registered Agent:		• ·			٠
New Registered Office Address:	(Florida str	eet address)	<del></del>	•	
			, Florida		
· · · · · · · · · · · · · · · · · · ·	(City)	(Zi	p Code)		
Name of New Registered Agent:	red office address:  (Florida stro  (City)  Registered Agent:	eet address) (Zi	, Florida p Code)	he position	n.
<del></del>	ature of New Regis	``	<u>:</u>		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PRES	JORGE SCHUSTERMAN	6000 GLADES RD 1209A BOCA RATON, FL 33431	
PRES	JULIAN MANCINELLI	6000 GLADES RD 1209A BOCA RATON, FL 33431	☑ Add □ Remove
	ng or adding additional Articles, entitional sheets, if necessary). (Be spe		
F. Manama			
provisions	ndment provides for an exchange, responses for implementing the amendment applicable, indicate N/A)		
provisions	s for implementing the amendment		
provisions	s for implementing the amendment		
provisions	s for implementing the amendment		

The date of each amendmen	t(s) adoption: 07/22/2010
Effective date <u>if applicable</u> :	(date of adoption is required)
<i>:</i>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following stateme led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by 100 % OF ME	MBERS ."
	(voting group)
action was not required.  The amendment(s) was/waction was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 07/	22/2010
Signature _	Mand wer-
	y a director, president or other officer - if directors or officers have not been
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
<b>а</b> р	positived fielderary by that fielderary)
	JORGE SCHUSTERMAN
,	(Typed or printed name of person signing)
**************************************	PRESIDENT
•	(Title of person signing)