

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AUSTRALIAN ROLLING HILLS INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUSTRALIAN ROLLING HILLS INC.

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TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the company shall be as follows:

Pablo Martinez, Fernando Ceballos, Jose Garanton and Jose Llanes
2100 Ponce De Leon Blvd, #600
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and address of the officers of the corporation are as follows:

Pablo Martinez
Secretary

Fernando Ceballos
President

José Llanes
Vice President

The address for all of these officers is 2100 Ponce De Leon Blvd, #600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was May 18, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of May, 2002.


PABLO MARTINEZ
DIRECTOR

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