

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : SILVA'S ENTERPRISE, INC.
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TALLAHASSEE, FLORIDA

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BARU USA, INC.

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARU USA, INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 IV. - a) The Board of Directors of the Corporation shall distribute the common stock as follows:

Name	Percentage
LEONARDO BOTERO 6887 MARIPOSA CIR CT FT LAUDERDALE FL 33331 US	20%
LUZ ELENA SIERRA 6887 MARIPOSA CIR CT FT LAUDERDALE FL 33331 US	20%
JULIANA POSADA 6887 MARIPOSA CIR CT FT LAUDERDALE FL 33331 US	20%
JUAN C BOTERO 6887 MARIPOSA CIR CT FT LAUDERDALE FL 33331 US	20%
ESTEFANIA BOTERO 6887 MARIPOSA CIR CT FT LAUDERDALE FL 33331 US	20%

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Article VII. - a) The Board of Directors shall add the following director to the corporation:

Name	Title
ESTEFANIA BOTERO 6887 MARIPOSA CIR CT FT LAUDERDALE FL 33331 US	Director

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: April 8, 2010

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 _____."

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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.

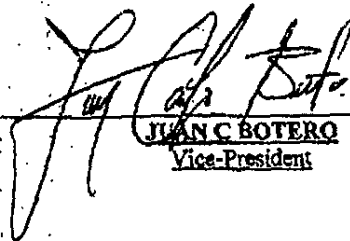
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

- ☒ 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 08 days of April, 2010

Signature


JUAN C BOTERO
Vice-President

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