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# Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

### TERRA INTERNATIONAL PARTNERS, INC.

| | |
|---|---|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | $35.00 |

Amendment
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TERRA INTERNATIONAL PARTNERS, INC.

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

<u>Directors shall now read as follows:</u>

ADD – JORGE SANZ PRESIDENT

ADD – ANTONIO A. FLEITAS VICE-PRESIDENT

ADD – GUILLERMO ARAGON SECRETARY
9800 SW 34 St. MIAMI-Fl. 33165

DELETE – GEORGINA SANZ PRESIDENT

DELETE NIURKA SANZ SECRETARY
14800 SW 129 Place Rd. – Miami – Fl. 33186

**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.

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**THIRD:** The date of each amendment's adoption: 8-04-2003.

**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 for each voting group entitled to vote separately on each amendment(s) :**

**"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________"**
***(voting group)***

☐ **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** 14 **day of** August, **20**03.

**Signature** ______________________
**(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)**

**OR**

**(By a director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

GEORGINA SANZ
**Typed or printed name**

PRESIDENT
**Title**