

P02000060805

**PROFESSIONAL ACCOUNTING
& INCOME TAX SERVICE**

13254 SW 8TH Street, Miami, FL 33184
(P)305-227-5487

Miami September 13, 2002

Florida Department of State
Division of Corporations
Tallahassee, FL

Dear Madam or Sir:

600007827596--7
-09/18/02--01045--011
*****43.75 *****43.75

Attached please find an amended Article of Corporation of Marcelo Design Corp for you registration.

We send a check # 1007 for \$ 43.75 to cover the cost of the amendment itself plus a certified copy.

Please send the certified copy to my attention Mr Eduardo Ugarte and to the following address:

13254 SW 8TH Street
Miami, FL 33184

Thanks for your help.

Eduardo Ugarte
Miami

FILED
02 SEP 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000060805
3rd Amend
9-18-02
*Cert Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARCELO DESIGN CORP

(present name)

P02000060805

(Document Number of Corporation (If known))

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)*

ARTICLE VII:

The new Officers and/or Directors of the Corporation

Title: President
MARCELO SARGENTONI
1170 SW 131 Place
Miami, Fl. 33184

Title: VT
VANESSA NIETO
1170 SW 131 Place
Miami, Fl 33184

Title: Director
RODRIGO L. SERNA
1170 SW 131 Place
Miami, Fl 33184

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:

FILED
02 SEP 18 AM 9:42
CLERK OF STATE
TAMMASEE, FLORIDA

THIRD: The date of each amendment's adoption: September 13, 2002

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 _____."
(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 13 day of September, 2002

Signature

Marcelo Sargentoni
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

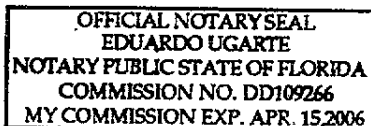
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO SARGENTONI
(Typed or printed name)

PRESIDENT
(Title)



STATE OF FLORIDA
COUNTY OF _____
Sworn to (or affirmed) and subscribed before me
this _____ day
of _____ (Year)
by _____
(Name of Person Making Statement)
Personally known: _____
Identification Produced: _____

STATE OF FLORIDA
COUNTY OF Doe
Sworn to (or affirmed) and subscribed before me
this 13 day
of September Year 2002
by Marcelo Sargentoni
(Name of Person Making Statement)
Personally known: _____
Identification Produced: DL# 3625-50-70-293-0
(Official Notary Signature)