

PO2000070593

900006722969--1

July 23, 2002

-07/29/02--01048--008

*****35.00 *****35.00

Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Sintel Group

Dear Sir or Madam:

Enclosed you will find an amendment for our articles of incorporation. If you have any questions I can be reached at 305-436-9004.

Sincerely,


Angel Navaro
President

FILED
02 JUL 29 PM 3:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

NOTE - ADDED TITLE OF INC ORG
OK TO FILE
PS 8/5/02

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

FILED
02 JUL 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SINTEL GROUP, INC.

(present name)

P02000070593

(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)*

ADD:

SINTEL GROUP INC IS WHOLLY OWNED BY SINTEL INTERNACIONAL, C.A.

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: 7/23/02

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 _____ day of _____

Signature _____
(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)

ANGEL NAVARRO

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)