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Requester's Name

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City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 9/19/02
Examiner's Initials *10*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZUL INVESTMENTS INC.**

DOCUMENT NUMBER P02000089408

02 SEP 11 PM 12:55
FILED
SECRETARY OF STATE
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: Amendment(s) adopted: *(indicate articles number(s) being amended, added or deleted)*

The corporation's Articles of Incorporation shall be modified as follows:

1. ARTICLE IV. Board of Directors: The name of each member of the Corporation's Board of Directors shall be the following, effective immediately:

**VICTOR PECCI
MARK BRUNI
NURIA DEL CARMEN AÑOR GUILLAMON**

2. The following individuals shall be all the officers of the corporation, effective immediately:

**VICTOR PECCI – PRESIDENT, SECRETARY AND TREASURER
NURIA DEL CARMEN AÑOR GUILLAMON – VICE-PRESIDENT**

3. ARTICLE V. Capital Stock: The Capital Stock of the corporation is hereby increased by an additional 500 Voting Common Stock, effective immediately.

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: September 9th 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 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 9th day of September, 2002.

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)

VICTOR PECCI

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)