

P02000106404

(Requestor's Name)

Property International USA Corp  
407 Lincoln Rd. ste 11-L  
Miami Beach, FL 33139

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

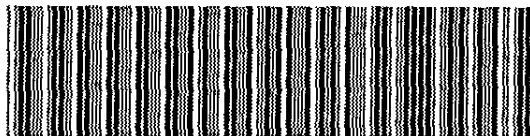
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 12/19  
amend



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 25, 2002

PROPERTY INTERNATIONAL USA CORP  
407 LINCOLN RD., STE 11-L  
MIAMI BEACH, FL 33139

SUBJECT: PROPERTY INTERNATIONAL USA, CORPORATION  
Ref. Number: P02000106404

We have received your document for PROPERTY INTERNATIONAL USA, CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 202A00063445

RECEIVED  
02 DEC -6 AM 9:12  
DIVISION OF CORPORATIONS

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

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**PROPERTY INTERNATIONAL USA, CORPORATION**

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(present name)

**P02000106404**

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(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 VI: Amendment adopted. The whole article VI is amended is as follows:  
The Corporation shall have three directors.  
Mr. Gabriel Landolfi, as Operations-Director  
Mr. Pablo Landolfi, as Executive-Director  
Mr. Bentley Brook, as Finance-Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Nov 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

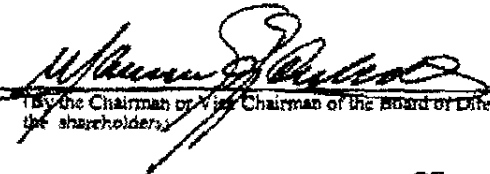
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 29 day of NOVEMBER, 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)

MANUEL CORDERO,  
 Typed or printed name

PRESIDENT / Incorporator  
 Title