

P02000119688

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAVAS DEL PILAR, INC.

DOCUMENT # P02000119688

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Change on IV: Read as follow:

Change on VII: Read as follow:

Change on V and VI: Read as follow:
Delete the last Officer Directors :

Director : Alejandro Rieger
Miami Florida, 33137

Add the new Officer/Director :

Comercial Dir: HERNAN GUTIERREZ
18851 NE 29th Ave, Ste 900
Aventura Florida 33180

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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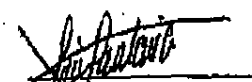
PD	NESTOR ROMERA 3625 N. Country Club Dr. # 1107 Aventura Florida 33180	250 Shares
VPTD	FRANCISCO MORELLI 1800 SW 27 AVE, Ste 300 Miami Florida 33145	250 Shares
FD/SEC	LUIS SANTANA 18851 NE 29 th Ave, Ste 900 Aventura Florida 33180	250 Shares
ComDir	HERNAN GUTIERREZ 18851 NE 29 th Ave, Ste 900 Aventura Florida 33180	250 Shares

THIRD: The dated of each amendment's adoption: April 9, 2008

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes
- ☐ 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 09 day of April, 2008


Luis Santana
Secretary

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