

Feb 20 03 02:29p

EXPRESS

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Division of Corporations

Page 1 of 1

P02000133161

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BASIC AMENDMENT

VILAVISTA MARE, CORP.

Certificate of Status	0
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AMEND
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2/2
3

Feb 20 03 02:29p

EXPRESS

305-444-4977

p.2

((H0300056913))

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

VILAVISTA MARE, CORP.

(present name)

P02000133161

(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)*

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

LINETTE GUERRA (P/V/T/D)
GUILLERMO GUERRA (S/D)
7951 SW 40 ST. STE: 206
MIAMI, FL 33155

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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:

Feb 20 03 02:29p

EXPRESS

305-444-4977

p.3

((H0300056913))

THIRD: The date of each amendment's adoption: 2-19-03

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 19 day of FEB, 2003

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)

OSVALDO J. DIAZ

(Typed or printed name)

INCORPORATOR

(Title)