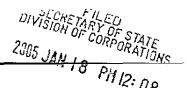
P03000013106



(Requestor's Name)
(Address)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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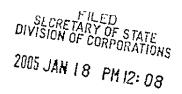
01/18/05--01042--023 **43.75

Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: VALMOR	RAL USA INVESTMENTS, INC
DOCUMENT NUMBER: P0300001316	06
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
	ANTHONY ROBLEDO
(Name of Contact Person)
S	BRS & COMPANY, LLC
	(Firm/ Company)
81	80 NW 36TH STREET SUITE 100
	(Address)
	MIAMI, FL 33166
(0	City/ State/ and Zip Code)
For further information concerning this m	natter, please call:
ANTHONY ROBLEDO	at (305) 477-6969
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount;
□ \$35 Filing Fee	· · · · · · · · · · · · · · · · · · ·
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



Articles of Amendment to Articles of Incorporation of

VALMO	DRAL USA INVESTMENTS INC.
(Name of corporation a	as currently filed with the Florida Dept. of State)
	P03000013106
(Documen	at number of corporation (if known)
Pursuant to the provisions of section 607. adopts the following amendment(s) to its	1006, Florida Statutes, this <i>Florida Profit Corporation</i> Articles of Incorporation:
NEW CORPORATE NAME (if changi	ing):
	," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") d "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHE) and/or Article Title(s) being amended, ad	R THAN NAME CHANGE) Indicate Article Number(s) Ided or deleted: (BE SPECIFIC)
ARTICLE VII - THE INITIAL OFFICER(S) AN	ND/ OR DIRECTOR(S) OF THE CORPORATION IS/ ARE:
TITLE:P	TITLE: VP
JUAN CORREA RUIZ	JAIME FUENZALIDA DONNAY
SEMINARIO 332	SEMINARIO 332
PROVIDENCIA 752-0331	PROVIDENCIA 752-0331
SANTIAGO, CHILE	SANTIAGO, CHILE
(Attac	h additional pages if necessary)
	reclassification, or cancellation of issued shares, provisions ontained in the amendment itself: (if not applicable, indicate N/A)
N/A	

(continued)

The date of each amendment(s) adoption: 12-22-04
Effective date if applicable
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of DECEMBER 2004 Signature
(By a director, president or other off for if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that riduciary)
JUAN CORREA RUIZ
(Typed or printed name of person signing)
TRESIDENT
(Title of person signing)

FILING FEE: \$35