

P03000019213

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THE PATAGONIA GROUP, INC.

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FLORIDA DEPT OF STATE

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December 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE PATAGONIA GROUP, INC.
627 SW 15 AVE #1
MIAMI, FL 33135

SUBJECT: THE PATAGONIA GROUP, INC.
REF: P03000019213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: R07000298756
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Articles of Amendment
to
Articles of Incorporation
of

THE PATAGONIA GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000019213

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII. DIRECTORS

JUAN MANUEL MIRO 627 SW 15 AVE # 1 MIAMI, FL 33135 P/SEC/TREASURER (DELETED)

EZEQUIEL ETCHEVERRY 627 SW 16 AVE # 1 MIAMI, FL 33135 P/SEC/TREASURER (ADDED)

ARTICLE IX. SUBSCRIBERS

JUAN MANUEL MIRO 627 SW 15 AVE # 1 MIAMI, FL 33135 (DELETED)

EZEQUIEL ETCHEVERRY 627 SW 15 AVE # 1 MIAMI, FL 33135 (ADDED)

ARTICLE XII. THE REGISTER AGENT AND OFFICE OF THE CORPORATION AND THE SHALL BE:

JUAN MANUEL MIRO 627 SW 15 AVE # 1 MIAMI, FL 33135 (DELETED)

EZEQUIEL ETCHEVERRY 627 SW 15 AVE # 1 MIAMI, FL 33135 (ADDED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

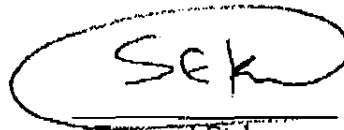
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Attachment # 1.

ARTICLE XII. (Cont)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ezequiel Etcheverry.

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The date of each amendment(s) adoption: 12/13/2007

Effective date if applicable: 12/13/2007
(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 13 day of DECEMBER, 2007

Signature

(By a director, president or other officer - 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 fiduciary)

JUAN MANUEL MIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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