

P03000020398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

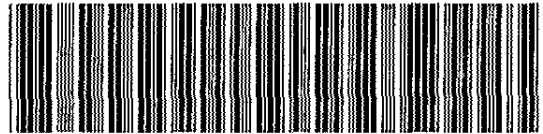
(Business Entity Name)

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C. Ooulliette APR 28 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mamba International Corp

Signature _____

Requested by: AW

Date 4/28

Time _____

Name _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MAMBRA INTERNATIONAL, CORP.

THE UNDERSIGNED, as president and secretary of MAMBRA INTERNATIONAL, CORP., a Florida corporation, does hereby certify that at a Special Meeting of the Board of Directors and Shareholder held on April 25, 2003, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of MAMBRA INTERNATIONAL, CORP., at which meeting a quorum was present and acted throughout, the following resolutions were duly adopted:

RESOLVED, that Article III of the Articles of Incorporation be amended to read as follows:

The purpose for which this corporation is organized is:
real estate investments and holdings, general
investments, ownership of one or more retail businesses
and services.

FURTHER RESOLVED, that the new officers and directors of the corporation shall be elected as follows:

President/Director
Corporate Secretary

Jorge Bracho
Ainara Mantellini

IN WITNESS WHEREOF, we have set our hands and seals of the corporation
this 25 day of April, 2003.

Signed, sealed and delivered
in the presence of:

[Signature]
Wanda Pistella
Wanda Pistella

Mambra International Corp., a
Florida corporation

By: [Signature]
Jorge Bracho, President

Attest: [Signature]
Jorge Bracho, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Jorge Bracho as president and Jorge Bracho as secretary of MAMBRA INTERNATIONAL CORP., a Florida corporation, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to the Articles of Incorporation of MAMBRA INTERNATIONAL CORP. and they acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 DAY OF
APRIL, 2003
My commission expires:

Wanda Pistella
NOTARY PUBLIC, State of Florida
at Large

