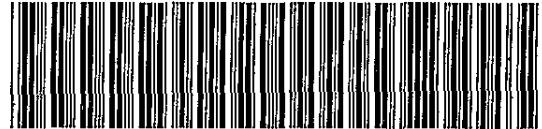


P030000.25290

LAW OFFICES OF JOSE C. MARRERO AND ASSOCIATES, P.A.  
1820 N. CORPORATE LAKES BLVD.  
SUITE 105  
WESTON, FL 33326



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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 28, 2003

JOSE C. MARRERO AND ASSOCIATES, P.A.  
1820 N. CORPORATE LAKES BLVD.  
SUITE 105  
WESTON, FL 33326

SUBJECT: INVERSIONES EL DESCANSO, INC.  
Ref. Number: P03000025290

We have received your document for INVERSIONES EL DESCANSO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 103A00018915

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INVERSIONES EL DESCANSO, INC.

INVERSIONES EL DESCANSO, INC.  
(present name)

P03000025290

(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)

Article VII being Amended  
to include :

- Luis Cerchar as V.P.
- 1511 N.W. 139<sup>th</sup> AVENUE  
Pembroke Pines, FL 33028, U.S.A.

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:

n/a

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR -8 PM 3:31

FILED

**THIRD:** The date of each amendment's adoption:

March 17, 2003

**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 17<sup>th</sup> day of March, 2003.

Signature

Nestor I. Plata s/s  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)