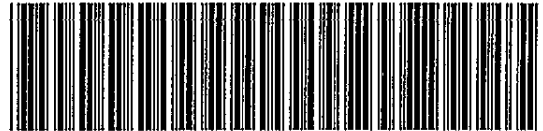


P030000027802

JOSE LUIS MENACHO  
(678) 546 - 1159



RETURN ADDRESS  
1525 LAUREL CROSSING PKWY APT 922  
BUFORD, GA 30519

800021858278

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Special Instructions to Filing Officer:

*Jose Menacho* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT who adopted amend. + add's to titles  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

Office Use Only

Amend -  
*[Signature]*  
8/6/03

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

C.I. DERBY, INC

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C.I. DERBY, INC

---

(present name)

P03000027802

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(Document Number of Corporation (If known))

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*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)*

Amendment to Article VII

**ARTICLE VII  
MEMBERSHIP / BOARD OF DIRECTORS**

Name	address	
Jose Luis Menacho	10755 NW 50st ST # 209, Miami, FL 33178	President / D
Ignacio Jose Ortuzar	10755 NW 50st ST # 209, Miami, FL 33178	Vice-President / D
Yoseba Arthur Cabia	10755 NW 50st ST # 209, Miami, FL 33178	Treasure / D

**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:

**ARTICLE VIII  
SUBSCRIBERS / SHAREHOLDERS**

Name	address	
Jose Luis Menacho	10755 NW 50st ST # 209, Miami, FL 33178	33.34%
Ignacio Jose Ortuzar	10755 NW 50st ST # 209, Miami, FL 33178	33.33%
Yoseba Arthur Cabia	10755 NW 50st ST # 209, Miami, FL 33178	33.33%

**THIRD:** The date of each amendment's adoption: 07 / 21 / 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

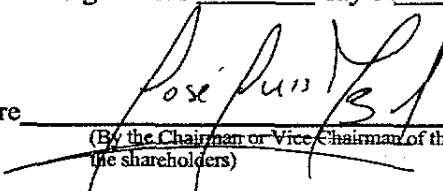
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of July, 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)

Jose Luis Menacho

(Typed or printed name)

Presiden

(Title)