

P03000049192

X CABEZAS

4400 N. Federal Hwy

Suite 210-11

Boca Raton, FL 33431

(Address)

(City/State/Zip/Phone #)



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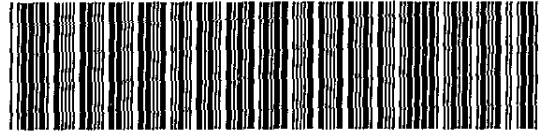
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Amendment

11/17/03

DC

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

ANDES MARKETING INC

(Present Name)

P03000049192

(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 V TO BE AMENDED BY ADDING OFFICERS OF THE CORPORATION AS FOLLOWS:

XIMENA CABEZAS, PRESIDENT
6169 BALBOA CIR UNIT 302
BOCA RATON, FL 33433

PAULA CABEZAS, TREASURER
1401 SOUTH FEDERAL HWY UNIT 208
BOCA RATON, FL 33432

PLEASE ALSO ADD FEIN OF 20-0011329 FOR THIS CORPORATION

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:

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THIRD: The date of each amendment's adoption: November 1, 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 1ST day of NOVEMBER, 2003

Signature: Ximena Cabezas
(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.)

XIMENA CABEZAS

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

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