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From: Account Name : SILVA'S ENTERPRISE, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEATHERWAY, INC.

Certificate of Status	0
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Amend
01/21/05
1/26/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

LEATHERWAY, INC.
16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: LEATHERWAY, INC.
REF: P03000058976

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Tracy Smith
Document Specialist

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

LEATHERWAY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 I: The Board of Directors of the Corporation shall CHANGE the name of the Corporation, the new name is: **NAVARRO HOLDING, CORP.**

ARTICLE VII: a) The Board of Directors of the Corporation shall DELETE the name of the Director MARTIN F. ATANACIO. **b)** The New Board of Director and Participation is:

SEBASTIAN RUBINSTEIN-NAVARRO 80%
PD / SEC / DIRECTOR
VIRREY LORETO
3558 CAPITAL FEDERAL - ARGENTINA

FEDERICO SCOFFIELD 10% ADD
VP/D
VIRREY LORETO
3558 CAPITAL FEDERAL - ARGENTINA

LAURA NAVARRO 10% ADD
DIRECTOR
VIRREY LORETO
3558 CAPITAL FEDERAL - ARGENTINA

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:

THIRD: The date of each amendment's adoption: January 25, 2005

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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 25 days of January, 2005.

Signature Sebastian Rubinstein-Navarro
(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)

SEBASTIAN RUBINSTEIN-NAVARRO

Typed or printed name

President/ Director

Title

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