

P03 0000 89345

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## OUTRIGHT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

08/27/03

H03000261409

③

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

**OUTRIGHT CORPORATION  
P03000089345**

A pursuant provision 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)

**OFFICERS/ DIRECTORS**

**ARTICLE IX:** We are changing the officer's position and will now read as follow:

**Alfredo Rodriguez – Director**      will read:      **Alfredo Rodriguez (Vicepresident)**

**Pablo Lovaina – Vicepresident**      Will read:      **Pablo Lobaina (Director)**

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**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:

08-19-03

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

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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):

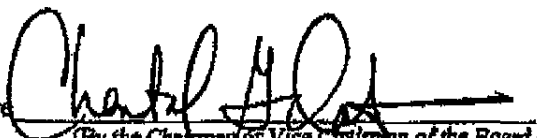
"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

☐ 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 19 day of August, 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)

Chantal Osborne

\_\_\_\_\_  
Typed or printed name

Presidente

\_\_\_\_\_  
Title

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