P03000112523

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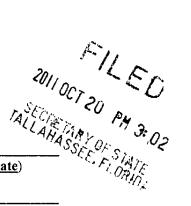
Amend
-Braun 10-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	AMERICAS INTERACTIVA, INC.	
DOCUMENT NUMBER:		P03000112523	
The enclosed Artic	cles of Amendment and fe	ee are submitted for filing.	
Please return all co	orrespondence concerning	this matter to the following:	
		DORYS MCALLISE	
		Name of Contact Person	
	BUSINESS C	CONSULTING & SOLUTIONS INC.	
		Firm/ Company	
	7222 SPIKERUS	H LANE WINTER GARDEN FL. 34787	
	` .	Address	
	x^{-2}	rando de la companya	
	WINTE	R GARDEN FLORIDA 34787	
		City/ State and Zip Code	
	DMACCOUN E-mail address: (to be	NTING2001@YAHOO.COM used for future annual report notification)	
		·	
For further information	ation concerning this matt	er, please call:	
DC	RYS McALLISE	at (407) 656-5015	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amoun	nt made payable to the Florida Department of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



AMERICAS INTERACTIVA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000112523

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

he new name must be distinguishable a bbreviation "Corp." or " Inc." <mark>"Compan</mark>		
Enter new principal office address, if Principal office address <u>MUST BE A ST</u>		
Enter new mailing address, if applic (Mailing address MAY BE A POST O		
		rida, enter the name of the
. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:		rida, enter the name of the
new registered agent and/or the new		
<u>Name of New Registered Agent</u> :	registered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title <u>Name</u> Address Type of Action S **DORYS MARTINEZ** 7222 SPIKERUSH LANE ☐ Add WINTER GARDEN, FL 34787 ☑ Remove VP **GLENDYS GONZALEZ** WINDERMERE FLORIDA 34786 Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendmen	t(s) adoption: 09	9/30/2011
Effective date if applicable:	09/30/2011	(date of adoption is required)
•	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	(<u>CH</u>	IECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the ere sufficient for:	shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	re approved by the color of the	ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by	(voting group)	
action was not required.		board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
sele	a director, presid	ent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		FRANCISCO SEIJAS
	(Тур	ped or printed name of person signing)
		PRESIDENT-DIRECTOR
	(Title of	person signing)