

P04000027984

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04 DEC - 1 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 1 PM 1:14

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Amend

Q. Connelly DEC 01 2004

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INT'L MARKETING USA-CHILE ASSOC. CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INT'L MARKETING USA-CHILE ASSOC. CORP.

(PRESENT NAME)

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~~)

Directors shall now read as follows:

DELETED:

- ETELVINA CASARIEGO (AS PRESIDENT)

ADD:

- CLAUDIO GIASAMAN (AS PRESIDENT) - 25%
- CLAUDIO VON KRETSCHMANN (AS VICE-PRESIDENT) - 25%
- JORGE SEPULVEDA (AS TREASURER) - 25%
- NICOLAS RODILLO (AS DIRECTOR) - 25%

NEW ADDRESS: 600 BRICKELL AVE. SUITE #505, MIAMI, FL, 33131 (ALL).

⊗ NEW PRINCIPAL & MAILING ADDRESS:

600 BRICKELL AVE. SUITE #505, MIAMI, FL, 33131

⊗ NEW RA ADDRESS ONLY:

600 BRICKELL AVE, SUITE #505, MIAMI, FL, 33131

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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TALLAHASSEE, FL 32399

THIRD: The date of each amendment's adoption: NOVEMBER/30/2004.

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 for each voting group entitled to vote separately on each amendment(s) :

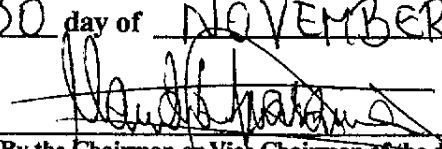
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 30 day of NOVEMBER, 2004.

Signature


(By the Chairman or Vice Chairman of the 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)

CLAUDIO GIACAMAN

Typed or printed name

VICE PRESIDENT

Title