

P04000060913

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BASIC AMENDMENT

BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.

Certificate of Status	0
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Page Count	03
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Amend
mm
8/4/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.
299 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160

SUBJECT: BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.
REF: P04000066913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

BARBADILLO Y ASOCIADOS DE FLORIDA -USA INC.

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: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE AUGUST 01 2004, HERNANDEZ ROSA G OF 299 SUNNY ISLES BLVD SUNNY ISLES FLA 33160 RESIGNS AS DIRECTOR. ESPANA MADRID 299 SUNNY ISLES BLVD SUNNY ISLES FLA 33160 RESIGNS AS DIRECTOR. SANTIAGO BARBADILLO DE MARIA IS DESIGNATED DIRECTOR AND DE MARCUZZI CONSTANZA O OF 299 SUNNY ISLES BLVD SUNNY ISLES FLA 33160 IS DESIGNATED SECRETARY.

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: 08/01/2004

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 DORECTORS 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 AUGUST 1 2004.

SIGNATURE _____
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
NELSON QUINTERO -PRESIDENT

HD4000159536