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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 7, 2005

BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.  
6625 MIAMI LAKES DR.  
3RD FLOOR, STE. 314  
MIAMI LAKES, FL 33015

SUBJECT: BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.  
REF: PD4000066913

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.

Please list the new officers and directors in the Articles of Amendment. Minutes are not filed in this office. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

FAX Aud. #: H05000211666  
Letter Number: 805A00055505

RECEIVED  
05 SEP -7 PM 5:27  
DIVISION OF CORPORATION

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

Articles of Amendment  
to  
Articles of Incorporation  
of

BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.

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

P04000066913

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Officers and Directors.

Effective August 31, 2005, Nelson E. Quintero has resigned as a director of the Company; the sole directors of the Company are Santiago Barbadillo de Maria and Constanza Ospina de Marcuzzi. Santiago Barbadillo de Maria is the President of the Company. Constanza Ospina de Marcuzzi, in her capacity as a Director of the Company, is authorized to open and manage bank accounts on behalf of the Company and to duly enter into and execute contracts on behalf of the Company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 31, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of September, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Constanza Ospina

(Typed or printed name of person signing)

V. PRESIDENT

(Title of person signing)

**FILING FEE: \$35**