

10/13/05 15:57

13055038512 AY-FLA

Pg 002

Division of Corporations

Page 1 of 1

P0400000de9L3

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000243325 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : ADORNO & YOSS, PA  
Account Number : 072100000120  
Phone : (305) 860-7098  
Fax Number : (305) 460-1422

RECEIVED  
05 OCT 13 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARBADILLO Y ASOCIADOS DE FLORIDA-USA INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED  
05 OCT 13 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

10/14/05 10/13/2005  
NC

Oct 13 05 11:11a  
10/13/08 10:42

Barbadillo & Asociados de 3057773882  
13055038291 AY-MIA

**FILED**

05 OCT 13 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Barbadillo & Asociados de Florida USA, Inc.

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

404000088013

(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):**

Barbadillo Asociados USA, Inc.

(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)**

(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)

(continued)

Oct 13 05 11:11a  
10/13/05 10:42

Barbadillo y Asociados de 3057773882  
13055038291 AY-MIA

P.3  
ry uva

The date of each amendment(s) adoption: 10/11/05

Effective date if applicable: 10/11/05  
(no more than 90 days after amendment file date)

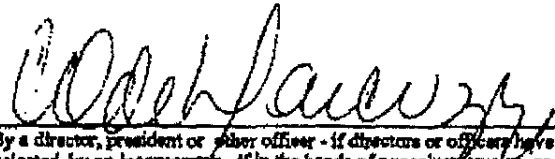
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 statements 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.

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 de Marcuzzi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

FAX

To:  
Fax: 18502050380

Date: Thu, 13 Oct 2005 15:57:24 -  
0400

From: Margee Ryder

# of Pages: 4

Ref #: 201204.0001

Comments:

Ladies and Gentlemen:

Attached hereto for filing with the Florida Secretary of State is the Amendment to the Articles of Incorporation of Barbadillo Y Asociados De Florida-USA Inc. Thank you.

Margee Ryder

Adorno & Yoss LLP  
2525 Ponce de Leon Boulevard  
Suite 400  
Miami, Florida 33134

(305) 460-1000

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Miami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.