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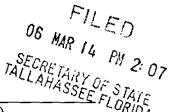
TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: FUSSEN INVES	STMENT CORP	
DOCUMENT	NUMBER: P04000071353		
The enclosed.	Articles of Amendment and fee a	re submitted for filing.	
Please return a	all correspondence concerning thi	s matter to the following:	
	DARRYL S. SCHREIBER, ESQUIR	E	
	(Name o	of Contact Person)	
	SCHREIBER, SCHRIEBER & SCHF	REIBER, P.A.	
	(Fir	m/ Company)	
	5600 SHERIDAN STREET	(Address)	
		(Audress)	
	HOLLYWOOD, FL 33021 (City/ St.	ate/ and Zip Code)	
For further inf	ormation concerning this matter,	please call:	
DARRYL S. SC	CHREIBER, ESQUIRE	at (_954)_966-56	00
(Name of Contact Person)		me Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fee	e ☑ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



FUSSEN INVESTMENT CORP

P04000071353

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Acticle VIII is hereby amended to delete Guillermo Pedro Coria and Jorge Agustin Coria as Director.
Article IX is hereby amended to add Cesar Bettini as Secretary/Treasurer.
Article IX is hereby amended to delete Guillermo Pedro Coria as Secretary/Treasurer and
Jorge Agustin Coria as Vice President.
(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)

The date of each amendment(s) adoption: War() 16 7006
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.
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)
CESAR BETTINI
(Typed or printed name of person signing)
President, Sec./Tres.
(Title of person signing)

FILING FEE: \$35