

FROM LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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904000132359

Florida Department of State  
Division of Corporations  
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Jan. 19 2007 03:14PM P2  
Florida Dept of State



January 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRINCIPAL CORPORATION  
586 S.W. 155 AVENUE  
MIAMI, FL 33196

SUBJECT: PRINCIPAL CORPORATION  
REF: P04000132359

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

The Articles of Amendment is not complete (the last page is missing).

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRINCIPAL CORPORATION

PO4000132359

(PRESENT NAME)

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TALLAHASSEE FLORIDA

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:

ADD: GONZALO CARRASQUILLO AS  
TREASURY.

**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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THIRD: The date of each amendment's adoption: 1-19-2007

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 19 day of JANUARY, 20 07.

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)

JORGE GIESEN

Typed or printed name

PRESIDENT

Title

H07000016719