

# P04000157865

## Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**BASIC AMENDMENT****CAMINOS DEL SOL - USA, CORP.**

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DIVISION OF CORPORATIONS

AMENDED  
CORP  
12/12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAMINOS DEL SOL - USA, CORP.

PO4000157865

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 adopted: Article VII has been modified as follows:

ARTICLE VII - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

Julio Vargas, President.  
Schell 319, Suite 201  
Miraflores, Lima, PERU

Julio Cesar Vargas, Vice-President.  
Dean Funes 163, Suite 8  
Cordoba - ARGENTINA

Claudia Priscilla Vargas, Treasurer & Secretary.  
c/o Augusto R. Santiago  
25 S.E. 2<sup>nd</sup> Ave., Suite 1242  
Miami, FL 33131

At any time, any designated officers represent the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

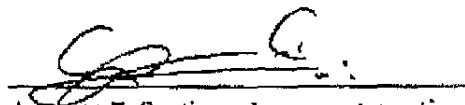
SECOND: The date of the amendment's adoption is November 25, 2004.

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THIRD: Adoption of Amendments was/were approved by the Incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of November, 2004.

Signature:

A handwritten signature in dark ink, appearing to read 'Augusto F. Santiago', is written over a horizontal line.

Augusto F. Santiago, Incorporator acting as Agent of Mr. Julio Vargas, Mr. Julio Cesar Vargas and Ms. Claudia Priscilla Vargas.