

FROM : LAZARUS
Div on of Corporations

FAX NO : 3052201440

Dec 20 2007 03:22PM P1
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PD40000170465

Florida Department of State
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Amend
(12/21/07)

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H 07 000 303643

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PORTO Investments, Corp

P04000170465

(PRESENT NAME)

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:

Delete: Luis INCLAN

Delete: Ileana INCLAN

Add IGNANCIO Delgado - P

Add Joel A. de La Osa. VP

CHANGE PRINCIPAL, mailing, DIRECTORS ADDRESSES TO:

10076 GRIFFING RD Cooper City 33128

New Registered Agent

Joel A de LA Osa. BROWARD

8721 SW 43 ST Miami FL 33165

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: 12-19-07

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 Diciembre, 2007.

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)

LUIS JUAN

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Fael de la Oza
Registered Agent Signature

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