P05000026204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ *Certificates of Status* _______

Special Instructions to Filing Officer:

Office Use Only

800060970518

11/03/05--01014--013 **35.00

FILED
05 NOV -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 NOV -3 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000026204
(Document number of corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: *Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)*

ADDED

ARTICLE V INITIAL OFFICERS/DIRECTORS

Name: FELIPE E. ADAUY

Address: LAURA TROMBEN No. 5729

County: VITACURA

City: SANTIAGO

Country: CHILE

Title: DIRECTOR

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 follow:

THIRD: The date of each amendment's adoption: February 18, 2005

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 group. *The following statement must be separately provided for each voting group entitled to vote separately of the amendments(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 shareholders action and shareholders action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2005.

Signature ______________________________
(By a director, president or other officer – if director or officer have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gustavo A. Romero
(Type or printed name of the person signing)

Director
(Title of person signing)

FILING FEE:$35