

POS000026204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

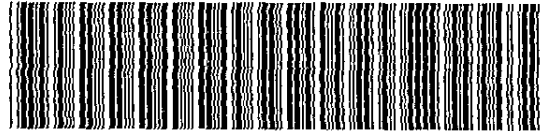
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800060970518

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 NOV -3 PM 12:00

FILED

11/3/05  
J. J. J. J.

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)**

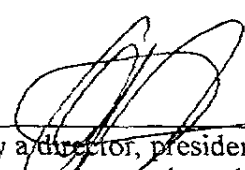
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled 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 1<sup>st</sup> 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**