

To: FL Dept of State
Subject: 000150.106331

From: Katie Wonsch

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Division of Corporations

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P05000049050

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PONTE GADEA FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PONTE GADEA FLORIDA, INC.**

I

The name of the Corporation is Ponte Gadea Florida, Inc. (the "Corporation"), filed on April 1, 2005, under Document Number P05000049050.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder and directors of the Corporation by written consent dated June 25, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new first article as follows:

ARTICLE I

NAME

The name of this corporation is PONTE GADEA USA, INC. (the "Corporation") and its mailing address is 1221 Brickell Avenue, Suite 1080, Miami, Florida 33131

IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 25th day of June 2009.

By: 

Name: Roberto Cibeira

Title: President

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