

P05000052626

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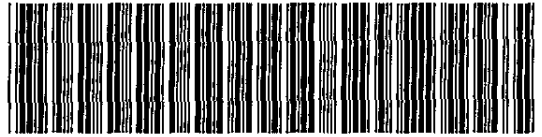
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amy

T. Smith MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PITSA USA, CORP.

DOCUMENT NUMBER: P05000052626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO F. FLEITAS, ATTORNEY AT LAW

(Name of Contact Person)

FLEITAS & BUJAN, LLP

(Firm/ Company)

782 NW LE JEUNE RD., # 530

(Address)

MIAMI, FLORIDA 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERTO F. FLEITAS

(Name of Contact Person)

at (305) 442-1439

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PITSA USA, CORP.

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

P05000052626

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE VII (INITIAL BOARD OF DIRECTORS) AS FOLLOWS:

This Corporation shall have three (3) directors, initially. The number of directors may be either increased
or diminished from time to time by the bylaws but shall never be less than one (1). The names and
addresses of the initial directors and officers of this corporation are: President/Director: Manuel
Fernando Uriarte Ramirez, Address: Quebracho Norte #38, Parana Country Club, Hernandarias,
Paraguay; Vice President/Secretary/Director: Vivian Azucena Jensen Nunes, who address is: Avenida
Carlos Antonio Lopez, Edificio Panorama 2 Apt. 604, Ciudad del Este, Paraguay; and Vice/President/
Director: Raimundo Cesar Cunha, address: 6165 NW 114 Ct., #116, Doral, Florida 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 10, 2005

Effective date if applicable: May 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 10 day of May, 2005.

Signature

Manuel F. Uriarte Ramirez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Manuel Fernando Uriarte Ramirez,

(Typed or printed name of person signing)

President

Manuel F. Uriarte
(Title of person signing)

FILING FEE: \$35