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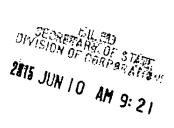
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COVER LETTER

Division of Corp				
NAME OF CORPORATION: Molinds USA, Corp.				
	BER: P05000053467		<u> </u>	
The enclosed Articles	of Aviendment and fee are su	binitied for filling.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Antonio Pena			
		Name of Contact Person		
	Greenberg Traurig			
		Firm/ Company		
	333 S.E. 2nd Avenue			
		Address	·	
	Minmi, FL 33131			
		City/ State and Zip Code		
pena	a@gliaw.com			
<u>:</u>		sed for future annual report	polification)	
			,	
For further information	n concerning this matter, pleas	se call:		
Samantha Glover		m (³⁰⁵	579-0507	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 Piling Fee	□S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
Amendment Section			ment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314			xocutive Center Circle	
		Talisha	1950c, FL 32301	



Articles of Amendment to Articles of Incorporation of

Molinos USA, Corp.	
(Name of Cornoration s	as currently filed with the Florida Dent. of State)
P05000063467	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Strits Articles of incorporation:	atures, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corne	argtion:
N/A	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," at the designation "Corp.," word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviation "inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRE	(32)
C. Enter new mailing address, if applicable:	AM-
(Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	office address in Florida, enter the name of the
N/A	
Name of New Registered Agent	
MA	(Florida street address)
New Registered Office Address: N/A	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register	nund Amente
	e <u>ren recent.</u> In familiar with and accept the obligations of the position.
	· · · · · · · · · · · · · · · · · · ·
	An A
Signahu	re of New Registured Agunt, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SY as an Add.

Example: <u>X</u> Change	EI	John Doe		
X Remove	¥	Mike Jones		
_X Add	SY	Sally Smith		
Type of Action (Check One)	Tille	Name	Address	
1) Change	PD	Cristobal Prat-Gay	152 Madison Avenue	
Add			22nd Floor	
X Remove			New York, NY 10016	
2) Change	D	Leticia Diskin	152 Madison Avenue	
X Add			22nd Floor	
Remove			New York, NY 10016	
3)Clinnge	v	Luco Ruffini	152 Madison Avenue	
X Add			22nd Floor	
Remove			New York, NY 10016	
4) Change	v	Simone Caruse	152 Medison Avenue	
X Add			22nd Floor	
Remove			New York, NY 10016	
5)Change	<u>v</u>	Sargío Fandino	152 Madison Avenue	
Add			22nd Floor	
X Remove			Now York, NY 10016	
6)Change	T	Amancio Oneto	152 Madison Avenue	
Add			22nd Floor	
X Remove			New York, NY 10016	

, +6 ***********	nal sheets, if necessary). (Be specific) Amendment of Officers and/or Directors" above, John Baker should be added as an officer, with the
c of "Manager	of Sales." Address is 152 Madison Avenue, 22nd Floor, New York, NY 10016.
· · · · · · · · · · · · · · · · · · ·	
<u> </u>	
	
. If no amendr	umt prayides for an exchange, reclassification, or cancellation of issued shares,
provisiona (c	or implementing the amendment if not contained in the amendment itself:
#1#	pplicable, indicate N/A)
(ii noi aj	
•	
•	
•	
I/A	

6/10/2015 1:09:29 PM From: To: 8506176380(6/6)

Ap	nil 1, 2015	
The date of each amendment(s) adoption: date this document was signed.		if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment	file date)
Note: If the date inserted in this black does a document's effective date on the Department of		uirements, this date will not be listed as the
Adoption of Amendment(s) (CH	ECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a		r the amendment(s)
The amendment(s) wastwere approved by the must be separately provided for each voting		
•	dment(s) was/vere sufficient for approval	
by		, T
(roi	ing group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder acti	ion and aboreholder
The amendment(s) was Avere adopted by the action was not required.	incorporators without sharcholder action a	nd shareholder
Dated O6 10	15	
	iden or aller office! - if directors or offic	
selected, by an inco appointed fiducion	rporator — if in the hands of a receiver, tru by that Aduciary)	sice, or other court
Leicin Dis		
	(Typed or printed name of person signing)	
Director		
	(Title of person signing)	