

Division of Corporations

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Florida Department of State  
Division of Corporations  
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THE MATE COCIDO RIOPLATENSE, CORP.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***THE MATE COCIDO RIOPLATENSE, CORP.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 19, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE I - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is **SOL DEL PLATA, CORP.**

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **2705 N Andrews, Oakland Park, FL 33334**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME                            | ADDRESS  |
|---------------------------------|--|
| Fernando G. Parise<br>President | 896 Spring Circle Suite 104<br>Deerfield Beach, FL 33441 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 19, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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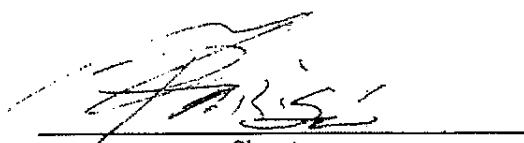
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 19, 2006.



Signature  
Fernando G. Parise  
President



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