

PO5000100494

(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



800113394238

12/27/07--01022--004 \*\*70.00

FILED

2007 DEC 27 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mered*

*gy*

*1-3-08*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVERSIONES BARBARA, CORP.,**

**FILED**  
2007 DEC 27 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Inversiones Barbara, Corp., a Florida corporation, (the "Corporation").

2. Article VI of the Articles of Incorporation of the Corporation is revised to reflect that the only directors of the Corporation are: (i) **Francisco Pablo Loiacono Gisone** and (ii) **Leidy Salvina Cilia Lopez**, whose addresses are 1200 Brickell Avenue, Suite 860, Miami, Florida 33131

3. Article VIII is added to the Articles of Incorporation of the Corporation and hereby states as follows:

**ARTICLE VIII  
OFFICERS**

The names and addresses of the officers of the Corporation who shall hold office for the year 2007 or until their successors are elected or appointed and have qualified, are as follows:

**OFFICERS**

FRANCISCO PABLO LOIACONO GISONE	PRESIDENT / SECRETARY
LEIDY SALVINA CILIA LOPEZ	TREASURER

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on September 29, 2007.

5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles