

PO60000016939

Division of Corporations

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Florida Department of State
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(((H06000036673 3)))

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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PINTA NEGRA INK, CORP.

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Amend / Name chg
@ 2.14.04



February 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINTA NEGRA INK, CORP.
218 SANTILLANE AVENUE, #12
CORAL GABLES, FL 33134

SUBJECT: PINTA NEGRA INK, CORP.
REF: P06000016939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

SERGIO V. MEDINA IS NOT LISTED AS THE INCORPORATOR-PLEASE REFER TO THE ORIGINAL ARTICLES OF INCORPORATION AND PLEASE ADVISE IF THERE SHOULD BE ONLY ONE OFFICER LISTED.

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If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX And. #: H06000036675
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H06000036675

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tinta Negra Ink, Corp.

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

P06000016939

(Document number of corporation (if known))

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 change):

Tinta Negra Ink, Corp.

(Profit Corporation)

(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)**

The director is Keyla Medina-Rosa,

218 Santillana Ave, #42, Coral Gables, FL 33134.

There shall be only one officer listed.

(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)

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The date of each amendment(s) adoption: 2/10/06Effective date if applicable: 2/10/06
(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.

Signature

Keyla Medina-Rosa
(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)

Keyla Medina-Rosa
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

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