

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

Nov 19 2007 12:35PM P1

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Florida Department of State
Division of Corporations
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LOS ANDES FUNDING GROUP INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
07 NOV 19 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS ANDES FUNDING GROUP INC
(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

To Delete:

Secretary/Treasure/Director
Carlos Ochoa
5595 Orange Dr. #101
Davie, FL 33314

To Delete:

President/ Vice-President
Ivan Ochoa
5595 Orange Dr. #101
Davie, FL 33314

To Delete:

Registered Agent
Carlos Ochoa
5595 Orange Dr. #101
Davie, FL 33314

To Add:

President/ Vice-President/Secretary/Treasure/Director
Federico Coupe
5595 Orange Dr. #101
Davie, FL 33314

New Registered Agent:

Federico Coupe
5595 Orange Dr. #101
Davie, FL 33314

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

07/31/07

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FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approval by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Sign this 31 day of July, 2007.

Signature

Federico Coupe
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FEDERICO COUPE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Federico Coupe
Registered Agent Signature

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