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ARTICLES OF AMENDMENT TO. ARTICLES OF INCORPORATION OF **CASTILLITO COMERCIAL INC**

DOCUMENT # P06000149431

UNVISION OF CORPORATION STATE Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Change of name to:

CASTILLITO COMERCIAL CORP.

The dated of each amendment's adoption: April - 18 - 2011 SECOND:

FOURTH: Adoption of Amendments (s) (Check One)

- The amendment(s) was/were approved by the shareholders. The number of votes cast αX for the amendment(s) 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 α 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.

Signed this	<u>18</u> ′d	ay of <u>April</u>	2011
Signature:			ъ. ч
Ū	d,	Mirtha Olivares - President	