

P07000016889

Florida Department of State  
Division of Corporations  
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INVERSIONES RAVAGA INC.

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*Amend.*



February 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INVERSIONES RAVAGA INC.  
8532 SW 8TH ST  
#292  
MIAMI, FL 33144

SUBJECT: INVERSIONES RAVAGA INC.  
REF: P07000016889

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PLEASE ADD A PERIOD TO THE CORPORATE NAME AFTER THE WORD "INC".

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Darlene Connell  
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P.O. BOX 6327 - Tallahassee, Florida 32314



February 27, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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#292  
MIAMI, FL 33144

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P.O BOX 6327 - Tallahassee, Florida 32314



February 27, 2007

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Division of Corporations

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February 27, 2007

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Division of Corporations

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FAX Aud. #: 807000051625  
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P.O BOX 6327 - Tallahassee, Florida 32314

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HD700003162

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INVERSIONES RAVAGA INC.

(present name)

P07000016389

(Document Number of Corporation)

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07 FEB 28 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Article II

Delete: 8532 S.W. 8 St # 292, Miami, Florida 33144  
Add: 2660 S.W. 137<sup>th</sup> Avenue, Miami, Florida 33175

Article IV

Delete: Exequiel Valdivia, 8532 S.W. 8<sup>th</sup> St # 292, Miami, Florida 33144  
Add: Hector O. Ramirez, 2660 S.W. 88<sup>th</sup> St, Miami, Florida 33175 as new registered agent.

Article VI

Delete: Exequiel Valdivia, of 8532 S.W. 88<sup>th</sup> St, #292, Miami, Florida 33144 as Secretary  
Add: Hector O. Ramirez, of 2660 S.W. 8<sup>th</sup> St, Miami, Florida, 33175 as new Secretary.

**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:

February 23rd, 2007

**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 approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote

HD7000031625

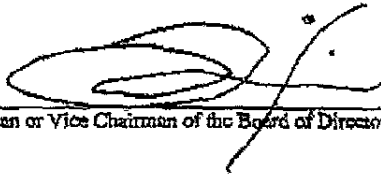
*separately on the amendment(s):*

"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.

Signed this 23<sup>rd</sup> day of February, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Hector O. Ramirez  
(name)

Director/ President  
(Title)

H07000051625

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

INVERSIONES RAVAGA INC.  
(Present Name)

2660 S.W. 137<sup>th</sup> Avenue  
Miami, Florida 33175  
(Address)

P07000016889  
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

Hector O. Ramirez  
Name

H07000051625