

PO 7000016889

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INVERSIONES RAVAGA INC.

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H07000270 906

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

**INVERSIONES RAVAGA INC.
P07000016889
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

ARTICLE IV:

**DELETE VP: CESAR GARCIA
ADD AS VP: CAROLE GRANGER, 2860 SW 137 AVE, MIAMI, FL 33175**

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 amendments adoption: **OCTOBER 19, 2007**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ **X** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

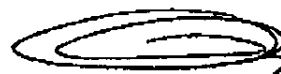
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by **A. (Voting group)**

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY 19 DAY OF OCTOBER, 2007

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: HECTOR O RAMIREZ
TITLE: PRESIDENT/SECRETARY/TREASURER**

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