

Oct 09 12:28P

Division of Corporations

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P07000033764

Florida Department of State
Division of Corporations
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RAMSCA, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 OCT -9 PM 5:00

Handwritten signature and date: 10-9-13

Articles of Amendment
to
the Articles of Incorporation
of
RAMSCA, INC.

FILED
10 OCT -9 PM 5:00
NOTARY PUBLIC
STATE OF FLORIDA

Bearing document number P07000033764

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Adding the following individual as a Director of the Corporation to be reflected in Article VI:

1. The addition of Manuel Ivan Sanz as Director: 256 Washington Ave Homestead, FL 33030
2. The addition of Maria Isabel Ramsbott as Director: 256 Washington Ave Homestead, FL 33030

The date of the adoption of this amendment and the effective date of said amendment shall be the 2nd day of October 2013.

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

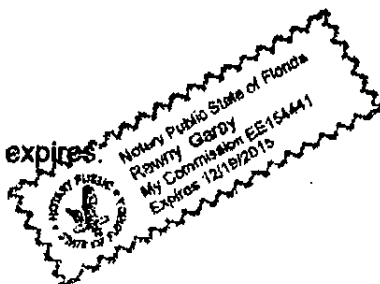

Luis Andres Ramsbott, Director

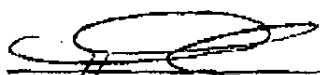
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Luis Andres Ramsbott the person described as Director in the foregoing Articles of Amendment who presented the following identification: PERSONALLY KNOWN

WITNESS my hand and seal at Miami-Dade County, Florida this 2nd day of October, 2013.

My Commission expires




Notary Public
State of Florida