

Jul 25 14 01:12

Division of Corporations

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P070000033764

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14 JUL 25 PM 2:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAMSCA, INC.**

Certificate of Status	0
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*Amend
@ 7/28/14*

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

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

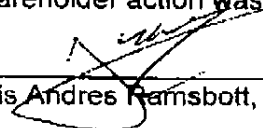
1. The addition of Manuel Ivan Sanz as Director: 256 Washington Ave Homestead, FL 33030
2. The deletion of Valentina Cavalli as Director: 256 Washington Ave Homestead, FL 33030

The following individuals have been added as Officers:

1. Luis Andres Ramsbott as President
2. Manuel Ivan Sanz as Vice Preisdent
3. Valentina Cavalli as Secretary
4. Maria Isabel Ramsbott as Treasurer

The date of the adoption of this amendment and the effective date of said amendment shall be the 1st day of July 2014.

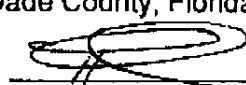
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


Luis Andres Ramsbott, Director/President

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 President/Director in the foregoing Articles of Amendment who presented the following identification: FLSP LLC

WITNESS my hand and seal at Miami-Dade County, Florida this 1st day of July, 2014.


Notary Public
State of Florida

My Commission expires:

