## Florida Department of State

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Account Number : 120060000145

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## **PUNTO Y COMA USA INC**

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2007 DEC 27 PM 2: 28

Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE TALLAHASSEE.FLORIDA

(Name of corporation as currently filled with the Florida Dept. of State)  POTODOBSSS9  (Document number of corporation (if known)  A  insuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation:  EW CORPORATE NAME (if changing):  (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," 'Inc.," or "Co.")  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE VIT IS HEREBY AMENDED TO  CHANGE THE OFFICERS QUB DIRECTORS OF TO  CHANGE THE OFFICERS QUB DIRECTORS OF TO  CHANGE THE SOLE OFFICER QUB DIRECTOR OF TO  COMPANY. IT IS HEREBY RECOULTED THAT  THE SOLE OFFICER QUB DIRECTOR OF TO  COMPANY SHALL BE:  JAVIER BERRIDY ALORSO  RSO SW 129 PL # 202  MIGHL FL 9 3/8:4  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued chares, provision or implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implementing the amendment if not contained in the amendment itself: (if not ap-licable, indicate Not implement in the amendment itself: (if not ap-licable, indicate Not implement in the amendment itself: (if not ap-licable, indicate Not implement in the amendment implement in the amend	PUNTO V COMA USA INC
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The date of each amendment(s) adoption: 12/27/2007
The date of each amendment(s) adoption: 12/27/2007  Effective date if applicable: 12/27/2007  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 er-titled 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 action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without sharel-older action and shareholder action was not required.
Signed this 27 day of Dec 2007. Signature 8
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JAUIER BERRIDY (Typed or printed name of person signing)
(Title of person signing)