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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SILVA'S ENTERPRISE, INC.

Account Number : 120020000100 Fhone : (305) 944-9755 Fax Number

: (305)944~0955

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

ECONSULTING WORLDWIDE, CORP.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### ECONSULTING WORLDWIDE, CORP.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 I: The Board of Directors shall change the name of the Corporation:

The corporation shall be named: ARGENTINA GREEN FUND, INC.

Article II: The Board of Directors shall change the principal place of business of this Corporation, the new address is:

#### 1111 LINCOLN ROAD 4TH FLOOR, MIAMI BEACH, FL 33139

#### Article VII:

a) The Board of Directors shall delete the following director from the corporation:

Name Title
HUGO ABAD PD
2332 GALIANO STREET FLOOR 2
CORAL GABLES FL 33134

Name Title
JOAQUIN MANTOVANI VPD
2332 GALIANO STREET FLOOR 2
CORAL GABLES FL 33134

b) The Board of Directors shall add the following directors:

Name Title
DAMIAN HECHT PD
1111 LINCOLN ROAD 4TH FLOOR
MIAMI BEACH, FL 33139

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: November 26, 2008

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.

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- 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):
  - "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."
- 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 26 days of November, 2008

Signature