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Division of Corporations

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Florida Department of State
Division of Corporations
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SIGLAS INTERNATIONAL, INC.**

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March 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIGLAS INTERNATIONAL, INC.
4800 SW 98 AVENUE RD
MIAMI, FL 33165

SUBJECT: SIGLAS INTERNATIONAL, INC.
REF: P07000098798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000052402
Letter Number: 910A00005698

H10000052402

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIGLAS INTERNATIONAL, INC.# P07000098798

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Luis A. MOYA Delete

Hector Villalobos Delete

Fernando Restrepo Delete

Add:

JAVIER A CAMPILLO President.

100% sheer holder

New Principal a mailing Adresse

4805 NW 79 Ave # 10 Doral FL 33166.

New Registered Agent

JAVIER A CAMPILLO

4805 NW 79 Ave # 10 Doral FL 33166.

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.

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THIRD: The date of each amendment's adoption: 03-08-2010.

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.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.

Signed this _____ day of _____, 20_____.

Signature: _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER A CAMPILLO

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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