

P08000013936

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : KRISTOENNA SERVICES, INC.  
Account Number : I20080000033  
Phone : (786)499-7132  
Fax Number : (305)644-3052

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**URUAMERICA, CORP**

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T0:850 617 6381

T. Roberts JUL 21 2008  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

URUAMERICA, CORP

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TALLAHASSEE, FLORIDA

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

ADD: ESTELA YONG (AS- PRESIDENTE ) 8145 NW 7 ST SUITE 203 MIAMI FL 33126

DELETE: JOSE VILLARRUEL (AS VICE. P) 5122 SW 163 CT MIAMI FL 33185

New Registered Agent:  
NO CHANGE

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: 05/27/2008

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.

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)

(x) 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 27 day of May, 2008

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)

ESTELA YONG  
Typed or printed name

PRESIDENT  
Title

Having been named 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