20013931

Florida Department of State

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Division of Corporations

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From:

: KRISJOENNA SERVICES, INC. Account Name

Account Number : I20080000033 : {786}499-7132 Phone

Fax Number : {305}644-3052

COR AMND/RESTATE/CORRECT OR O/D RESIGN

URUAMERICA, CORP

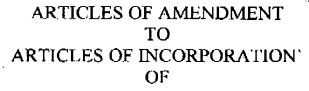
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URUAMERICA, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows

<u>ADD</u>: ESTELA YONG (AS- PRESIDENTE) 8145 NW 7 ST SUITE 203 MIAMI FL 33126 <u>DELETE</u>: 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.

FHIRD: 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 o votes east 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.

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Registered Agent Signature