

Division of Corporations

P08000013936

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

From: Account Name : KRYSJOENNA SERVICES, INC.
Account Number : 120080000033
Phone : (786)499-7132
Fax Number : (305)644-3052

RECEIVED
08 DEC -31 PM 07
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

URUAMERICA, CORP

Certificate of Status	1
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Amended
Fees
12/29/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

URUAMERICA, CORP.

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)

CHANGE ADDRESS:

DELETE: 5122 SW 163 CT MIAMI FLORIDA 33185

ADD: 8145 NW 7 ST SUITE 203 MIAMI FLORIDA 33126

Directors shall now read as follows:

ADD: YONG ESTELA (AS PRESIDENT) 8145 NW 7 ST SUITE 203 MIAMI FLORIDA 33126

ADD: AYALA HUGO (AS DIRECTOR) 8145 NW 7 ST SUITE 203 MIAMI FLORIDA 33126

New Registered Agent:

DELETE: VILLARRUEL JOSE 5122 SW 163 CT MIAMI FLORIDA 33185

ADD: YONG ESTELA 8145 NW 7 ST SUITE 203 MIAMI FLORIDA 33126

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: 11/11/2008

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):

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"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 11 day of NOVEMBER, 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)

YONG ESTELA
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