

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
URUAMERICA, CORP

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend
10/5/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URUAMERICA, CORP

FILED
CLERK OF DISTRICT COURT
DIVISION OF COURT
12 OCT -2 PM 4:13

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)

Delete Principal and Mailing Address: 150 SE 25TH RD APT 11H
Miami, FL 33129

ADD: Principal and Mailing Address: P.O. Box 454253
Miami, FL 33245

Delete: Director Hugo Ayala 150 SE 25TH RD APT 11H
Miami, FL 33129

ADD: Director Hugo Ayala P.O. Box 454253
Miami, FL 33245

Vice-President Walter Alain Gomez P.O. Box 454253
Miami, FL 33245

Directors shall now read as follows

President Estela Yong P.O. Box 454253
Miami, FL 33245

Vice-President Walter Alain Gomez P.O. Box 454253
Miami, FL 33245

Director Hugo Ayala P.O. Box 454253
Miami, FL 33245

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: **September 28, 2012**

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 28, 2012

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