

PD 80000013936

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
URUAMERICA, CORP

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Amend
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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)

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