

Florida Department of State

Division of Corporations Public Access System

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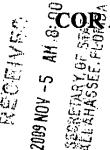
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

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OR AMND/RESTATE/CORRECT OR O/D RESIGN

URBANISTICA AND DESIGNERS INC

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ARTICLES OF AMENDMENT OF URBANISTICA AND DESIGNERS INC P08000015014

A pursuant provision of section 60 7.1006, 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

ARTICLE IV:

The number of shares the corporation is authorized to issue is 100 and are distributed in the following way:

DAMARYS HIDALGO: 75% OF THE TOTAL SHARES FERNANDO C. MUNOZ: 25% OF THE TOTAL SHARES

ARTICLE VII:

The following officer of the corporation is being deleted from the articles:

DELETE:

JUAN A. RODRIGUEZ-JOMOLCA

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:

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _______.

Voting group

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			1.5.1		
-	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.				
,	05 I this day o	November	2009		
Signed	I this day o	f			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR					
	(Ву а	director if adopted by the	e directors)		
		OR			
	(By an inco	rporator if adopted by t	he incorporators)		
Signat	ure:	Ida B.			
,	//				
	Damany	Hidalgo - President	•		
	realities à c	I YYYWWYEN I TOUTHOUT	•		

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