

P08000015014

Florida Department of State  
Division of Corporations  
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URBANISTICA AND DESIGNERS INC

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EXAMINER

H09000236059

**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:

November 05, 2009

**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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— 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 05 day of November 2009

(By the Chairman or Vice Chairman of the Board of 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)

Signature: \_\_\_\_\_

  
Damarys Hidalgo - President

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