P08000048813

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet 52731

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000197104 3)))

H120001971043ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2012 AUG -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL PLAZA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

DP 8/6/12

August 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTERNATIONAL PLAZA GROUP, INC.
3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

SUBJECT: INTERNATIONAL PLAZA GROUP, INC.
REF: P08000048813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H12000197104
Letter Number: 112A00020305

2012 AUG -6 AM 8:29

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2012 AUG -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PLAZA GROUP, INC.

DOCUMENT NUMBER: P08000048813

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. Address of Registered Office and Registered Agent. The name of the Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be as follows:

Santiago J. Padilla, Esq.
1001 Brickell Bay Drive
Suite 1704
Miami, Florida 33131

B. Removal of Officers of the Corporation. The following officer of the Corporation shall be removed as President of the Corporation:

Leonardo Ledain
3975 N.W. South River Drive
Miami, Florida 33142

C. New Officers of the Corporation. The following officers of the Corporation shall be added, who shall serve indefinitely until his/her death or until he/she is removed by the Board of Directors:

Name and Address	Position
Florencia A. Cirigliano 3975 N.W. South River Drive Miami, Florida 33142	President and Treasurer

H12000197104

Mariana Fernandez Vice President and Secretary
3975 N.W. South River Drive
Miami, Florida 33142

D. These amendments were adopted by the Shareholders and Board of Directors of the Corporation on August 2, 2012.

IN WITNESS WHEREOF, the undersigned being the President of the Shareholder of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation this 2 day of August 2012.

By: ______________________
Name: FLORENCIA A. CIRIGLIANO,
Position: Director

3975 N.W. South River Drive
Miami, Florida 33142

H 12000197104

ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

INTERNATIONAL PLAZA GROUP, INC.

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: August 2, 2012

Attest:

Santiago J. Padilla,
Secretary of Registered Agent

SANTIAGO J. PADILLA, P.A.

By:

Santiago J. Padilla,
President of Registered Agent

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

H12000197104