

P08000066510

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LA LECHUZITA INC.

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*Amend.*

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June 24, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA LECHUZITA INC.  
500 SOUTH DIXIE HIGHWAY  
SUITE 201  
CORAL GABLES, FL 33146US

SUBJECT: LA LECHUZITA INC.  
REF: P08000066510

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Teresa Brown  
Regulatory Specialist II

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AUDIT NUMBER H11000166428 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA LECHUZITA INC.

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14 JUN 27 PM 2:08  
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TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI of the Articles of Incorporation is hereby amended as follows:

"The Secretary of the Corporation shall be Juan Cruz Talia Brown, whose address is 500 South Dixie Highway, Suite 201, Coral Gables, Florida 33146."

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 adoption: June 20, 2011.

FOURTH: Adoption of Amendment(s) (check one)  (X)

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)."

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 \_\_\_\_\_ day of June 2011.

Signature: Juan Cruz Talia Brown  
Juan Cruz Talia Brown, vice-president