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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -5 AM 8:52

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6/8/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fuente USA, Inc.

DOCUMENT NUMBER: P08000094585

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen R. Smith, Esq.

Name of Contact Person

Fuente USA, Inc.

Firm/ Company

P. O. Box 5175

Address

Tampa, FL 33675-5175

City/ State and Zip Code

dgradillas@fuenteholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dianne Gradillas

Name of Contact Person

at (813) 248-1281

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FUENTE USA, INC.**

FILED
2009 JUN -5 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fuente USA, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation as filed with the Florida Department of State on October 20, 2008, in accordance with the requirements of Chapter 607.1006 of the Florida Business Corporation Act, does hereby adopt these Articles of Amendment:

1. The name of the corporation is Fuente USA, Inc.
2. The text of Article I of the Articles of Incorporation is deleted in its entirety and replaced by the following:

* * * * *

ARTICLE I

The name of the Corporation is:


1912 Sales, Inc.

* * * * *

3. The amendment was adopted by the joint unanimous written consent of the stockholders and the Board of Directors of the undersigned corporation as of May 29, 2009. The number of votes cast for the amendment by the stockholders was sufficient for its approval.
4. The amendment is to be effective when these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation as of the 29th day of May, 2009.

FUENTE USA, INC.

By: 
Name: Karen R. Smith
Title: Vice President