

P09000001609

Florida Department of State
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ROSARIO MERCEDES CORP**

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Amnd
12/30/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ROSARIO MERCEDES CORP
(P09000001609)

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

FIRST : Amendment adopted : ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: VP
ALEJANDRO MERCEDES
10021 NW 27 TERRACE
MIAMI, FL 33172**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on December 21, 2009.

THIRD: Adoption of Amendment:

- 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 21 day of December, 2009

Title: P



JULIO ROSARIO