

P09000035809

Raul A. de la Campa  
(Requestor's Name)

R. A. de la Campa, CPA, P.A.  
(Address)

444 Brickell Ave Ste 51-430  
(Address)

Miami, FL 33131  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

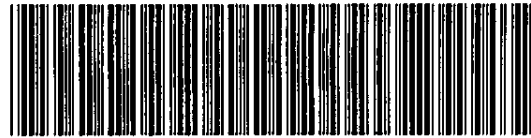
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800213509318

*Amenal*

10/28/11--01031--018 \*\*87.50

FILED  
2011 OCT 28 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP*  
*11/1/11*

Articles of Amendment  
to  
Articles of Incorporation  
of

Moda Ibiza, Inc.

P090000035809

FILED  
2011 OCT 28 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amendments Adopted: Amending Officer:

Article V:

Name of New Registered Agent:

Raul A. de la Campa

New Registered Office Address:

444 Brickell Ave. Ste. 51-430

Miami, FL 33131

Article VII:

Add:

Juan C. Sanchez-Barbudo (P)

201 180<sup>th</sup> St. Dr. Unit 411

Sunny Isles Beach, FL 33160

Change:

Raul A. de la Campa (VP)

444 Brickell Ave. Ste. 51-430

Miami, FL 33131

The date of each amendment(s) adoption: October 15, 2011

Adoption of Amendment:

The shareholders approved the amendment. The number of cast for the amendment by the shareholders was sufficient for approval.

Signature:



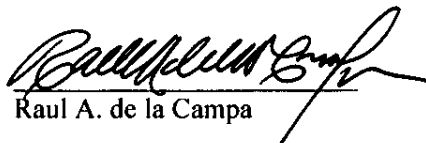
Raul A. de la Campa

Acting President -- (Vice President) after amendment

Acceptance of Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature

  
Raul A. de la Campa