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## Florida Department of State

Division of Corporations Public Access System

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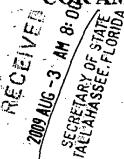
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## ARSIJO CORPORATION

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## Articles of Amendment to Articles of Incorporation

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Articles of Incorporation of

ARSIJO	CORPORATION		
(Name of Corporation as curr	ently filed with the Florida De	ept. of State)	
P09	000040508		
(Document Nur	nber of Corporation (if known)		
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Florid</i>	la Profit Corporation adopts	the following
A. If smending name, enter the new name o	f the corporation:		
			he new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro-	designation "Corp," "Inc," o	r "Co". A professional corp	or the oration
B. Enter new principal office address, if app	licable:	· · · · · · · · · · · · · · · · · · ·	
(Principal office address MUST BE A STREE	TADDRESS)	¥g: o	)
	<u></u> -		•
		<u> </u>	ור
C. Enter new mailing address, if applicable		SE SE	
(Mailing address MAY BE A POST OFFI	<u>CE BOX</u> )	<u> </u>	<b>m</b>
		51.2	,
	···	<del></del> ≳	
D. If amending the registered agent and/or a	egistered office address in Flo	orida, enter the name of the	
new registered agent and/or the new reel	stered office address:		
Name of New Registered Avent:			
New Registered Office Address:	(Florida street addre	255)	
		Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		ecept the obligations of the po	sition.
<u> </u>			
S	ignature of New Registered Age	ent, if changing	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
Treas.	GOMEZ DURAN, Luis Guillermo	21030 SW 118 Place Miami, FL 33177	Gr Add
(attach add	ing or adding additional Articles, enter of ditional sheets, if necessary). (Be specified adopted: Article VIII: Directors a	c)	5
	GOMEZ DURAN, Luis Guille	rmo y otro (Chile): (50% (	Capital Stock)
	RUZ, Hector : (25% Capit	al Stock)	
	RUZ, Ariel : (25% Capit	al Stock)	
provision	endment provides for an exchange, recia is for implementing the amendment if n applicable, indicate N/A)	ssification, or cancellation of ot contained in the amendmen	issued shares, t itself:
			<del></del>

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The date of each amendmen	t(s) adoption: Jul	y 28, 2009		H091	00173307
Effective date if applicable:		(date of ado	ption is requi	red)	
	(no more than 90	) days after an	nendment file	dute)	
4 3 mton - mt 4 mm 30 4/- \	/#75 6 7	COL ONE			
Adoption of Amendment(s)	CHI	ECK ONE)			
The amendment(s) was/we by the shareholders was/w			The number of	of votes cast	for the amendment(s)
The amendment(s) was/we must be separately provide					
"The number of votes	cast for the amend	ment(s) was/v	vere sufficient	t for approve	at .
by					
	(voting group)	×			
The amendment(s) was/wer action was not required.	re adopted by the h	oard of direct	ors without sl	nareholder a	ction and shareholder
The amendment(s) was/wer action was not required.	re adopted by the in	ncorporators v	vithout shareh	older action	and shareholder
Dated July 2	28, 2009				
Signature	E Surger	Jan -	-		
(By	a director, president eted, by an incorpo pinted fiduciary by	orator — if in th	e hands of a r		ers have not been stee, or other court
		Hect	or RUZ		
	(Type	d or printed n	ame of person	a signing)	
	·	Pre	sident		
	(Title of p	erson signing	)		

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