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FAX NO. : 3052201440

DATE : 2009 07 31 PM 01

P09 000062561

Florida Department of State
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SAN JOSE INTERNATIONAL CORP.

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Amend.

07-31-09

Q

7/31/20

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAN JOSE INTERNATIONAL CORP.

P09000062561

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - DIRECTORS

MARIO JOSE GUERRIERI - President
INES BEATRIZ GUERRIERI - Vice President
MARIANA GUERRIERI - Treasurer
ADRIAN MARCELO PEREZ - Secretary

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TALLAHASSEE, FLORIDA

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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:

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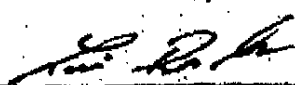
THIRD: The date of each amendment's adoption: July 31, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 31 day of July, 2009

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Rosales

Typed or printed name

INCORPORATOR

Title

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