

PO9000062578

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EXAMINER

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FROM : LAZARUS

FAX NO. : 3052201440

Jul. 31 2009 02:10PM P2

H09000174102

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSARIO INTERNATIONAL CORP

#P09000062578

(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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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:

H09000174102

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Jul. 31 2009 02:10PM P3

H09000174102

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

[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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