P1000057197

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SECRETARY OF STATE

My de march

7/16/0

14234 SW 289th Terrace, Homestead, FL 33033 - U.S.A - Warehouse 7340 NW 35th Street, Mlami, Fl 33122 Tel. (786)251 4040 -305 471 7770 - (954)349 9510 - Fax 305 675 3136 e mail: <u>usa@atlanticforwarding.us</u>

15TH July 2010

Mrs.

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ATT. MRS. Sylvia Gilbert

Ref: CINQ URBAN MINING CORP FILE P10000057197

Dear Sirs:

We are enclosing the modifications that we need if you can process as soon as possible, as we are explaining over the phone the President of the Corporations will take next week a flight only to work with the new Corporation filed last week.

By error we put as initial authorities

PRESIDENT OTILIA ALVAREZ ESMERALDA 570 PISO 16 BUENOS AIRES, BA. 11005 AR

VICE PRESIDENT ALDO O BAMIO ESMERALDA 570 PISO 16 BUENOS AIRES, BA 11005 AR

AND WE HAVE TO REQUEST THE CHANGE TO

PRESIDENT ALDO O BAMIO ESMERALDA 570 PISO 16 BUENOS AIRES, BA 11005 AR

We are enclosing our check for \$ 52.50 and a prepaid envelope to return the amendment as soon as you can .

Hoping you can help us on this urgent request, we would like to give you the thanks in advance.

Sincerely

Eduardo Mugica

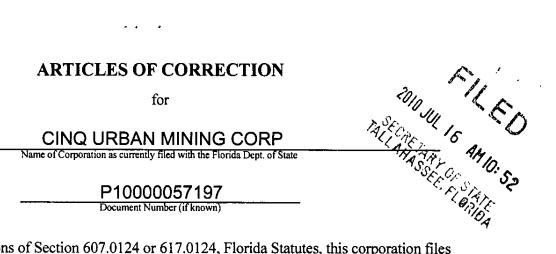
COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: CINQ URBAN MINING O	CORP		
Nar	ne of Corporation		
DOCUMENT NUMBER: P100000571	97		
The enclosed Articles of Correction and fee	are submitted for filing.		
Please return all correspondence concerning	this matter to the following:		
EDUARDO MUGICA			
Name of Contact Person			
ATLANTIC FORWARDING SERVICE			
Firm/Company			
14234 SW 289TH TERRACE			
Address			
HOMESTEAD, FL 33033			
City/State and Zip Code			
usa@atlanticforwarding.us			
E-mail address: (to be used for future annual repo	nt notification)		
For further information concerning this matt	ter, please call:		
EDUARDO MUGICA	at (786) 251 4040 Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amour	nt:		
□ \$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status		
\$43.75 Filing Fee & Certified Copy			
Mailing Address:	Street Address:		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF CORRECTION



Pursuant to the provisions of Section 607.0124 or 617.0124	4 Florida Statutes this corporation files		
these Articles of Correction within 30 days of the file date	of the document being corrected.		
These articles of correction correct INITIAL OFFICERS	AND OR DIRECTORS		
·	ment Type Being Corrected)		
filed with the Department of State on 09/07/10 (File Date of I	Document)		
Specify the inaccuracy, incorrect statement, or defect:			
TITLE: P	TITLE: VP		
OTILIA ALVAREZ	ALDO O BAMIO		
ESMERALDA 570 PISO 16	ESMERALDA 570 PISO 16		
BUENOS AIRES, BA 11005 AR	BUENOS AIRES, BA. 11005 AR		
Mr. Aldo O. Bamio has to be the President as the or	nly Person as Director, or Officer as		
Correct the inaccuracy, incorrect statement, or defect:			
TITLE: P			
ALDO O BAMIO			
ESMERALDA 570 PISO 16			
BUENOS AIRES, BA. 11005 AR			
(Signature of a directo), president or officer if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			

Filing Fee: \$35.00

VP (actual)
(Title of person signing)

Aldo O. Bamio

(Typed or printed name of person signing)

Electronic Articles of Incorporation For

P10000057197 FILED July 09, 2010 Sec. Of State jshivers

CINQ URBAN MINING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: CINQ URBAN MINING CORP

Article II

The principal place of business address: 14234 SW 289TH TERRACE HOMESTEAD, FL. 33033

The mailing address of the corporation is:

14234 SW 289TH TERRACE HOMESTEAD, FL. 33033

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 5000

Article V

The name and Florida street address of the registered agent is:

ATLANTIC FORWARDING SERVICE CORP 14234 SW 289TH TERRACE HOMESTEAD, FL. 33033 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000057197 July 09, 2010

Registered Agent Signature: EDUARDO MUGICA

Article VI

The name and address of the incorporator is:

ATLANTIC FORWARDING SERVICE CORP 4 SW 289TH TERRACE

HOME

STEAD, FL 33033

Incorporator Signature: EDUARDO MUGICA

Article VII

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

Title: P OTILIA ALVAREZ ESMERALDA 570 PISO 16 BUENOS AIRES, BA. 11005 AR

Title: VP ALDO O BAMIO ESMERALDA 570 PISO 16 BUENOS AIRES, BA. 11005 AR

1423

TO BE PRESIDENT,

Article VIII

The effective date for this corporation shall be:

07/07/2010