

PIUUUUU 57197

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2010 JUL 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. 465 D
Corrected
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7/16/10



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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

TO: Amendment Section
Division of Corporations

SUBJECT: CINQ URBAN MINING CORP
Name of Corporation

DOCUMENT NUMBER: P10000057197

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 report notification)

For further information concerning this matter, please call:

EDUARDO MUGICA at (786) 251 4040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

CINQ URBAN MINING CORP

Name of Corporation as currently filed with the Florida Dept. of State

P10000057197

Document Number (if known)

FILED
2010 JUL 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, 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,

(Document Type Being Corrected)

filed with the Department of State on 09/07/10

(File Date of 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 only 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 director, president or other 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.)

Aldo O. Bamio

(Typed or printed name of person signing)

VP (actual)

(Title of person signing)

Filing Fee: \$35.00

**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
FILED
July 09, 2010
Sec. Of State
jshivers

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

1423

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

⇒ TO Exclude

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

⇒ TO BE PRESIDENT,

Article VIII

The effective date for this corporation shall be:

07/07/2010