

P 10000075429

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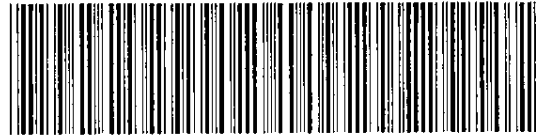
(Business Entity Name)

(Document Number)

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*Amend*

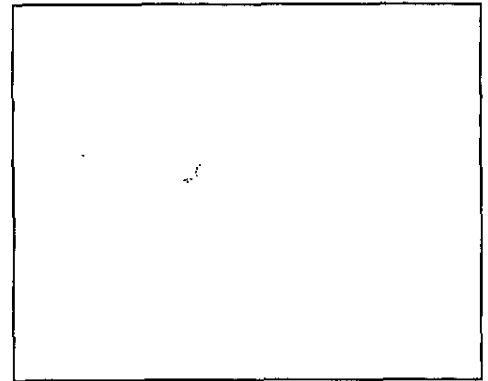
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EXAMINER

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ENTITY NAME:

LA FABRIL USA, INC.

CK# 4961 FOR \$43.75

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**LA FABRIL USA, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of LA FABRIL USA, INC. pursuant to Section 608.411 of the Florida Statutes.

1. The name of the Corporation is currently LA FABRIL USA, INC.
2. The date of the filing of the Articles of Incorporation was September 14, 2010 and assigned Document No. P010000075429.
3. The Articles of Incorporation are amended as follows:
  - a. By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the

following:

**“ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the Officers and Directors are:

<b>Carlos Esteban Gonzalez-Artigas Looor</b> <b>575 Madison Avenue, Suite 7B</b> <b>New York, NY 10022</b>	- <b>President/Director</b>
<b>George Harris</b> <b>1666 K Street, NW, Suite 400</b> <b>Washington, DC 20006</b>	- <b>Secretary</b>
<b>Pamela Goldfarb</b> <b>575 Madison Avenue, Suite 7B</b> <b>New York, NY 10022”</b>	- <b>Assistant Secretary</b>

- b. In all other respects, the Articles of Incorporation shall remain unchanged.

4. This Amendment was adopted by a written statement signed by the Shareholder and Director of LA FABRIL USA, INC. on the 19<sup>th</sup> day of October, 2010, pursuant to Section 608.411 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

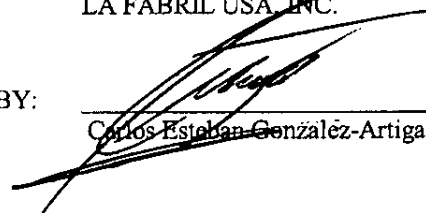
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TALLAHASSEE, FLORIDA

Amendment to the  
Articles of Incorporation of  
La Fabril USA, Inc.  
Page 2

IN WITNESS WHEREOF, the undersigned, being the Director of the above named corporation,  
does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts  
herein stated are true, and executes this Amendment to the Articles of Incorporation this 15<sup>th</sup> day of  
October, 2010.

LA FABRIL USA, INC.

BY:

  
\_\_\_\_\_  
Carlos Esteban González-Artigas Loo, Director