

P11000000556

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Amend

APR 3 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barcino Corp
DOCUMENT NUMBER: P11000000556

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C. Valdes, Esquire

Name of Contact Person

Law Offices of G. Frank Quesada

Firm/ Company

1313 Ponce de Leon Boulevard, Suite 200

Address

Coral Gables, Florida 33134

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan C. Valdes, Esquire at (305) 446-2517
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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 AMENDMENT TO
ARTICLES OF INCORPORATION OF
BARCINO CORP.

FILED
12 MAR 30 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Document Number of Company: P11000000556

Pursuant to the provisions of § 607.1006, Florida Statutes, BARCINO CORP., a Florida corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:

ADD:

Vice President	Jan Gros	1050 NW 168 th Avenue Pembroke Pines, Florida 33028
Secretary	Michel Gros	1050 NW 168 th Avenue Pembroke Pines, Florida 33028

2. Change Registered Agent to:

Juan C. Valdes, Esq.
Law Offices of G. Frank Quesada
1313 Ponce de Leon Blvd., Suite 200
Coral Gables, Florida 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

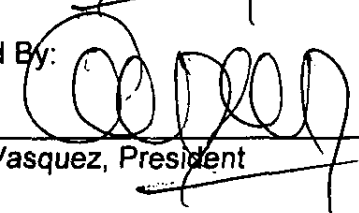


Resident Agent

These amendments were adopted by the Shareholders on March 26, 2012. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

By: 

Jose A. Vasquez, President

Approved By: 

Jose A. Vasquez, President