

Florida Department of State
Division of Corporations
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((H11000182034 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPOLINE 3 CORP**

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*Amend
@ 7/18/11*

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Corporate Filing Menu

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07/15/2011 17:28

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July 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPOLINE 3 CORP
7175 SW 8TH ST
SUITE # 210
MIAMI, FL 33144US

SUBJECT: CORPOLINE 3 CORP
REF: P11000008178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD AFTER CORP IN THE CORPORATE NAME.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000182034
Letter Number: 211A00016857

RECEIVED
11 JUL 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 1 1 0 0 0 1 8 2 0 3 4
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORPOLINE 3 CORP.

P11000008178

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

1.-A D D: RAMIRO ALBERTO GUTIERREZ-MUNERA (V P)

2.-DELETED: NELSON JOSE ROMERO-ROMERO (VP)

New Registered Agent

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.

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DIVISION OF CORPORATIONS
11 JUL 18 PM 2:45

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THIRD: The date of each amendment's adoption: 07/14/2011

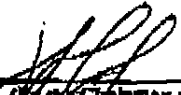
FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 14 day of JULY, 20 11.

Signature


(By the Chairman or Vice Chairman of the 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)

JULIO CESAR PINEDA MATTHYAS

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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