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P2/8/11

COVER LETTER

Division of Corporations Multibornica, INC **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ld freez vica E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: **■**\$43.75 Filing Fee & □ \$35 Filing Fee **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address

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

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of

FILED

2011 DEC -7 AM 11: 25

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following imendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:	\	filed with the Florida Dept. of State	TALLAHASSEE, FLC
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Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	viation "Corp.," "Inc.," or Co.," or the design	gnation "Corp," "Inc," or "Co". A	professional corporation
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new registered agent and/or the new registered office address:	nter new mailing address, if applicable: Aailing address <u>MAY BE A POST OFFICE B</u> e	<u></u>	
Name of New Registered Agent:	amending the registered agent and/or registow registered agent and/or the new registered	ered office address in Florida, enter	the name of the
	Name of New Registered Agent:		·
(Florida street address)	 	(Florida street address)	'
New Registered Office Address:, Florida	New Registered Office Address:		
(City) (Zip Code)		(City)	(Zip Code)

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, ple	ase list all officers/directors of the corporation as you now want
the record to be. Please indicate the title(s), name a	nd address for each officer/director.
(Our database can index up to 6 officers/directors.	If you have more than 6 officers/directors, please list them on an

additional sheet.) Title(s)	<u>Name</u>	Addr	ASC
1)	Name		L33
2)			
3)			
4)			
5)			
6)			
			
If REMOVING at	n officer and/or director, please list the	title(s) and name	e of the officer/director to be removed:
	<u>Vame</u>	Title(s)	<u>Name</u>
1) Resoldent	Jessenia Cubias	4)	
1) Paradant (2) Sanakary	Jessenia Cubias Marcos A Rosalas	5)	

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)	<u> Alai Hara</u> .		
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F.	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:
	(if not applicable, indicate N/A)
The	e date of each amendment(s) adoption: 12-1-11
Eff	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Ado	option of Amendment(s) (CHECK ONE)
¥	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
Д	by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement
	must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	by" (voting group)
	(voting group)
_	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
•	action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
ä	action was not required.
	Dated 17/1/2011
	Dated 1C/1/COII
	Cianatura
	Signature(By a director, president or other officer = 11 directors or officers have not been
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary)
	Armyla Tarada
	(Typed or printed name of person signing)
	_
	Vica Prabition+
	(Title of person signing)