

AUG-24-2011 WED 09:59 PM

Division of Corporations

P. 004

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PH000025965

Florida Department of State  
Division of Corporations  
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8/25/11  
8/24/2011  
TL

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXIMCA INTERNATIONAL CORP**  
(Name of corporation as currently filed with the Florida Dept. of State)  
**P11000025965**  
Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp", "Inc", or "Co".

(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article number(s)

And/or Article Title(s) being amended, added or deleted) **(BE SPECIFIC)**

**ARTICLE VI**

**Please add:**

**PEDRO SALGADO  
4011 W FLAGLER ST STE 402  
CORAL GABLES, FL 33134**

**DIRECTOR**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: July 21, 2011.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Please add Federal ID Number: **61-1655243**

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**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

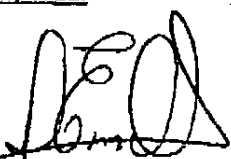
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 July 21, 2011.

Signature

  
(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

  
(Typed or printed name of person signing)

**President  
DINA OSEGUERA**