

Florida Department of State
Division of Corporations
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LONDONO'S USA INVESTMENT INC

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May 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LONDONO'S USA INVESTMENT INC
14395 SW 120 ST
110
MIAMI, FL 33186

SUBJECT: LONDONO'S USA INVESTMENT INC
REF: P11000036206

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LONDONO'S USA INVESTMENT INC

FILED
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DIVISION OF CORPORATIONS
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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)

ARTICLE V

ADD

VICENTE LONDONO
14335 SW 120 ST # 110
MIAMI, FL 33186
PRESIDENT

VICENTE LONDONO
14335 SW 120 ST # 110
MIAMI, FL 33186
VICE PRESIDENT

CHANGE

JUAN C LONDONO FROM PRESIDENT TO SECRETARY - TREASURY



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:

THIRD: The date of each amendment's adoption: Wednesday, 05/18/2011

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 provided for each voting group entitled to vote separately on the amendment(s):

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"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 17 day of May, 2011

Signature

Vicente Anderson

(By the Chairman or Vice Chairman of the Board of 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)

Vicente Anderson

Typed or printed name

President

Title

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