

P11000042937

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PRONTA MODA C. A., CORP**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRONTA MODA CA, CORP**

Document # P11000042937

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Delete the Officer Directors and Shareholders:

President **Leonardo Finol**
 8476 NW 74 ST
 Miami Fl 33125

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:

President and Secretary And Treasury	Laura Morena	49%
	8476 NW 74 ST	
	Miami Fl 33125	

ShareHolder	PRONTA MODA, CA	51%
	AV EL MILAGRO CENTRO LAGO MALL	
	NIVEL AVENIDA LOCALES AC30 AC31	
	MARACAIBO, VENEZUELA	

THIRD: The dated of each amendment's adoption: May 05 .2011

FOURTH: Adoption of Amendments (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):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

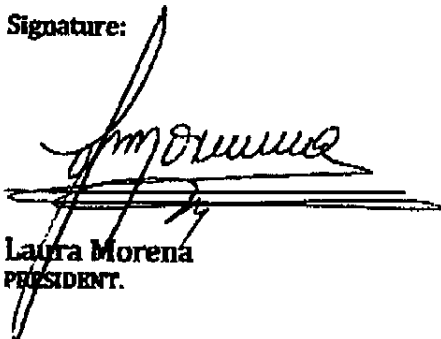
Voting group

☐ 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 04 day of May . 2011

Signature:



Laura Morena
PRESIDENT.