## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VICENTE GANDIA USA, INC.

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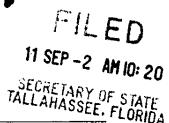
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9/1/2011

Articles of Amendment to Articles of Incorporation of



VICENTE GANDIA USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

## P11000050842 (Document Number of Corporation (if known)

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

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc,"	or "Co". A professional corpo
B. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address <u>MAY BE A POST OFF</u> )		
If amending the registered agent and/or new registered agent and/or the new registered agent ag		Florida, enter the name of the
		Florida, enter the name of the
new registered agent and/or the new regi		

<u>litle</u>	<u>Name</u>	<u>Address</u>	Type of Action
P/D	JOSE GANDIA CECILIO	2828 CORAL WAY STE: 300 MIAMI, FL 33145	□ Add ☑ Remove
P/D	Joseph David MacMurdy	9844 MONTAGUE ST TAMPA EL 33626	☑ Add □ Remove
. <u>If amend</u> (attach ad	ding or adding additional Articles, enti dditional sheets, if necessary). (Be spe	er change(s) here: ecific)	Add   Remove
. If amend (attach ad	ding or adding additional Articles, ent ddittonal sheets, if necessary). (Be spe	ter change(s) here:	
. If amend (attach ad	ding or adding additional Articles, ent	ter change(s) here:	

The date of each amendment	(s) adoption: 09-01-2011	
	(date of adoption is required)	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated SEP	T. 01,2011	
sele	a director, president or other/officer – if directors or officers have not been octed, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	JOSE GANDIA CECILIO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	