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Division of Corporations

ARALDE REGUIA

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Amend.

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07-27-11

*Articles of Amendment
To The Articles of Incorporation
Of
VERANDA 111, CORP.*

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

Officers & Directors

The Officers and Directors of the corporation will be changed form:

Vives, Mauricio	President, Director
2121 Ponce de Leon Blvd.	
Suite 1050	
Coral Gables, FL 33134	

To

Vives, Mauricio	President, Director
2121 Ponce de Leon Blvd.	
Suite 1050	
Coral Gables, FL 33134	

Mora, Jose Manuel	Director
Carr. 7 No. 110-22,	
Apt. 202	
Bogota, Colombia	

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 26th day of July, 2011.*

Signed: *This 26th day of July, 2011.*



Antonio Garcia
Incorporator