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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VINESCA INVERSIONES INC**

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*Amend*  
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Articles of Amendment to Articles of Incorporation  
Of  
Vinesca Inversiones Inc

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE IX:** Board of Director(s)

**Delete:** Director

Daniel Navia  
6135 NW 167 Street  
Suite E-18  
Miami Lakes, FL 33015

**SECOND:** The date of each amendment's adoption: July 29, 2011

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29<sup>th</sup> day of July, 2011.

  
\_\_\_\_\_  
Nestor A Garcia  
President

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