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2011 OCT -6 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBROWN 10-7-11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMERCILIADORA JIL VENEZUELA SA INC

DOCUMENT NUMBER: P11000078706

The enclosed **Articles of ~~Dissolution~~** *Amendment* and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Leandro Jose Beltran

(Name of Person)

COMERCILIADORA JIL VENEZUELA SA INC

(Name of Firm/Company)

128 Danielle Court

(Address)

Weston, FL 33326

(City/State/and Zip Code)

For Further information concerning this matter, please call:

Leandro Jose Beltran

(Name of Person)

at

(954) 839-0038

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed) |
|---|---|---|--|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahase, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Coporations
409 E. Gaines Street
Tallahase, Florida 32399

**ARTICLES OF AMENDMENT
TO
ARTICLE OF CORPORATION**

COMERCILIZADORA JIL VENEZUELA SA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article VII - Directors

Add: Nelson Rafael Barreto
128 Danielle Court
Weston, FL 33326
As Director

I Neslon Rafael Barreto accept the appointment as Director to act in this Capacity


Neslon Rafael Barreto

Fourth: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

FIFTH: the date of each amendment's adoption .OCTOBER 02, 2011

SIXTH: Adoption of amendment.

 x the amendment(s) was/were approved by shareholders. The Number of the votes cast for the amendment(s) was/were sufficient for approval.

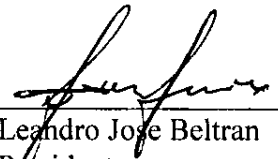
 The amendment(s) was/were approved by the shareholders thought voting groups.

The following statement must be separately for each voting group entitle to vote Separately on the amendment(s).

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

The amendment (S) was/were adopted by incorporators without shareholders action and Shareholder action was not required.

Signed this 02, of October, 2011 by, incorporators.



Leandro Jose Beltran
President
