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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMERCIALIZADORA JIL VENEZUELA SA INC.**

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August 10, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMERCIALIZADORA JIL VENEZUELA SA INC.

128 DANIELLE COURT
WESTON, FL 33326

SUBJECT: COMERCIALIZADORA JIL VENEZUELA SA INC.

REF: P11000078706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000201633
Letter Number: 712A00020713

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TO AGENCY OF FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMERCIALIZADORA JIL VENEZUELA SA, INC.**

FILED
12 AUG 13 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The address of the corporation is: **128 DANIELLE COURT, WESTON, FL 33326**

ARTICLE IX: The NEW NAME DIRECTORS :

LEANDRO J. BELTRAN PRESIDENT	128 DANIELLE COURT WESTON, FL 33326
JOSE ALIRIO SUAREZ VICE PRESIDENT	CR 6 ENTRE 5D y 6A N.5D-38 SAN JOSE, BARQUISIMETO, VZLA
RAFAEL ROJAS YSACURA DIRECTOR	CR 4b N. 38-22 VALLE HONDO SECTOR 5 CABUDARE, VZLA
NELSON R BARRETO DIRECTOR	128 DANIELLE COURT WESTON, FL 33326

SECOND: The amendment was adopted by all shareholders of the corporation on the **AUGUST 9, 2012**


LEANDRO J. BELTRAN
PRESIDENT