

P11000078707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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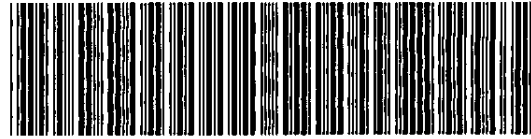
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JBrown

10-7-11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMERCILIADORA AML VENEZUELA SA INC

DOCUMENT NUMBER: P11000078707

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 AML 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
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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 AML VENEZUELA SA INC.


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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.

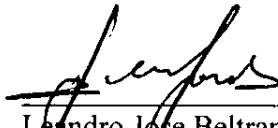
___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled 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
