

02/23/2012 15:01 3054851098

Division of Corporations

BERRI GERALDO

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Florida Department of State
Division of Corporations
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From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATLITA S.A., INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLITA S.A., INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

SAMPEDRO, GUSTAVO A
8276 BOCA RIO DR
BOCA RATON, FL. 33433

REGISTERED AGENT

DELETE:

SAMPEDRO, GUSTAVO A
8276 BOCA RIO DR
BOCA RATON, FL. 33433

REGISTERED AGENT

ADD:

SAMPEDRO, ALFREDO
8276 BOCA RIO DR
BOCA RATON, FL. 33433

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SAMPEDRO, GUSTAVO A

PRESIDENT

DELETE:

SAMPEDRO, GUSTAVO A

PRESIDENT

ADD:

SAMPEDRO, ALFREDO

PRESIDENT

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

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 2/13/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of 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 provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of February 12.

Signature

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo A. Sampedro

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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