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S. HAWKES AUG - 2012 **EXAMINER**

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: SIG BOLIV	'IA INC	
DOCUMENT NUMBER: P1200004071	1	
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	
JOSE PEREZ		
	Name of Contact Persor	
JP GLOBAL BUS	SINESS SOLUTI	ONS INC
	Firm/ Company	
7325 NW 36TH \$	ST	
NANA 51 00400	Address	
MIAMI, FL 33166		
	City/ State and Zip Code	
JOSE.PEREZ@DAN	NELAHART.COM	M
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea-	se call:	
JOSE PEREZ	at (305	, 436-0093
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

SIG BOLIVIA INC		
· · · · · · · · · · · · · · · · · · ·	currently filed with the Florida Dept. of State)	-
P12000040711		_
(Document	t Number of Corporation (if known)	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this Florida Profit Corporation adopts the following	ig amendment(s) to
A. If amending name, enter the new name	me of the corporation:	
name must be distinguishable and conta "Corp" "Inc.," or Co.," or the designa word "chartered," "professional associati	ain the word "corporation," "company," or "incorporated" or the cation "Corp," "Inc," or "Co". A professional corporation name must ion," or the abbreviation "P.A."	The new abbreviation contain the
B. Enter new principal office address, if (Principal office address MUST BE A ST.	f applicable: [REET ADDRESS]	27
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	cable: DFFICE BOX)	06 30 PH 1: 18
D. If amending the registered agent and new registered agent and/or the new	d/or registered office address in Florida, enter the name of the v registered office address:	
Name of New Registered Agent		
-	(Florida street address)	
New Registered Office Address:	(City) , Florida (Zip Code)	_
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	hanging Registered Agent: ered agent. I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	PABLO LEYTON	8320 NW 14TH ST
Add .			DORAL, FL 33126
X Remove			
2) Change	D	MARCOS BRAVO	8320 NW 14TH ST
Add			DORAL, FL 33126
X Remove			
3) Change	VP	ADRIAN ZEBALLOS	8320 NW 14TH ST
X Add			DORAL, FL 33126
Remove			
4) Change			12 MG 30
, Add			
Remove			SEF-0
S)			92
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

ach additional sheets, if necessary). (Be specific)	
	The second secon
	75 A
	O.V.
	T
<u>, , , , , , , , , , , , , , , , , , , </u>	
n amendment provides for an exchange, reclassification, or cancellation of issued	charas
ovisions for implementing the amendment if not contained in the amendment itself	If:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 08/23/12	
Effective date if applicable: 08/23/12	
ina more than 90 days after o	umandment file date)
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of v by the shareholders was/were sufficient for approval	otes east for the amendment(s)
☐ The amendment(s) wastwere approved by the shareholders through voting g must be separately provided for each voting group entitled to vote separate	
"The number of votes east for the amendment(s) was/were sufficient for	in approval
by	
(voting group)	•
☐ The amendment(s) was were adopted by the board of directors without share action was not required.	eholder action and shareholder
☐ The amendment(s) was were adapted by the incorporators without sharehold action was not required.	der action and Shareholder
Dated 08/23/12	
Signanire	
(By a director, president or other officer — if direct selected, by princorporator — If in the lands of a rappointed fiduciary by that fiduciary)	
JUAN CARLOS ZEBALL	os
(Typed or printed name of pers	ណ (ស្ត្រាពន្ត)
PRESIDENT	

(Title of person signing)