Division of Corporations

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(((H12000158089 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN COTA PATAGONICA BRICKELL CORP

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June 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COTA PATAGONICA BRICKELL CORP 2929 SW 3RD AVENUE SUITE 210 MIAMI, FL 33129

SUBJECT: COTA PATAGONICA BRICKELL CORP

REF: P12000041623

We received your electronically transmitted document. Bowever, 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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Carol Mustain Regulatory Specialist II FAX Aud. #: H1200015B089 Letter Number: 012A00016668

2012 JUN 14 AM 8 09 SUFFICIENCY OF PARTS

P.O BOX 6327 - Tallahassee, Florida 32314

H12000158089,

Articles of Amendment Articles of incorporation

	of .
COTA PATAGONICA BRICKELL CORI	
P12000041623	THE DEPT. IN STREET
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amunding name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association." or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	District the second sec
	2 10
C. Enter new mailing address, if applicable: (Mailing address, MAY BE A POST OFFICE BOX)	FILED PH
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses.	dress in Florids, enter the name of the 385
Name of New Razistered Agent	
(Florida s	trost address)
New Registered Office Address: (Cu)	, Florida (Zie Code)
	, , , , , ,
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	ti with and accept the abligations of the position.
Signature of New Registered	Agent. Schanging

Page 1 of 4

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: (Allach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title: P = President; $V \sim Vice President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon 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.

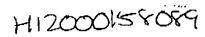
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Janes, V as Remove, and Sally Smith.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

Example: X.Change	PT	<u>John Doe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike lones	
<u>'X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addre</u> u
Change Add Remove	V/ª	LUCIANA PAULA LAMOTA	2929 SW 3 RD AVENUE SUITE 210 MIAML, FL 33129
2) Change Add Remove			
Change Add Remove			
4) Change Add Remove	****		
5) Change Add Remove			
6) Change Add Remove			

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tach additional	iding additional Ar sheets, if necessary)	. (Be specific	:)		
					
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an amendment	provides for an ex-	change, reclas:	<u>illeation, or co</u>	peellation of it	suod shares.
(if not applic	able, indicate N/A)	<u> Animurenco cus</u>	Commission in	tite antendareir	- Judett
				 	
···					
	······				

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The date of each amendmen	tis) edoption: 6/13/12
•	6/13/12
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
The amendment(s) was/we must be separately provid	ere approved by the shareholders through voting groups. The following statement with for each voting group entitled to vote separately on the amendment(s):
"The number of vote	is cast for the amendment(s) was/were sufficient for approval
by	,n
	(voting group)
☐ The amendment(s) was/we action was not required.	are adopted by the board of directors without shareholder action and shareholder
The amendment(a) was/we action was not required.	are adopted by the incorporators without shareholder action and shareholder
Dated 6/1	3/12
Dated	
Signature_	(, \aineq
Signmure_	By a director, president or other officer - If directors or officers have not been
	elected, by an incorporator - if in the hands of a receiver, trustee, or other court
ē.	uppointed fiduciary by that fiduciary)
	NATALIA LAURA LAMOTA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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