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June 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: COTA PATAGONICA SUNNY CORP

REF: P12000045488

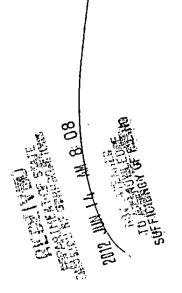
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P.O BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment Articles of Incorporation

COTA PATAGONICA SUNN'	Y CORP					
(Name of Corporation as current						
P12000045488	er of Corporation (if I	rnoum's	<u>, , , , , , , , , , , , , , , , , , , </u>			
	•					
Pursuant to the provisions of section 607, 1006. Flits Articles of Incorporation:	orida Statutes, this <b>F</b> I	orida Profil Corporation 80	iopis the fallowing	g amendme	រាជ(៩) ៤	J
A. If amending same, opter the new name of t	he corporation:					
				The now		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "( word "chartered," "professional association," or	Corp." "Inc." or "Co	o". A professional corpora	valed or the all	bbreviation contain the	!	
word chartered, projessional association, or	the appreviator f.	л.		2-80	==	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			<u> </u>		MUF 3	
					7	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	: aox)				PH 3: I	IP D
			413 152 d	A	<u>S</u>	
D. If amending the registered agent and/or rea new registered areat and/or the new register		s in Florida, enter the se o	<u>10 of the</u>			
Name of New Registered Agent						
	(Flarida street	address)				
New Registered Office Address:		, Florida_		,		
	(City)		(7.ip Code)			
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Apents ont. I am familiar wit	h and accept the obligations	of the position.			
Signature o	of New Registered Age	ent, if changing				

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H12000158082

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 recessary)

Please note the officer/director title by the first letter of the office title: P = Previdem; 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, but 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: <u>X</u> Change	<u>PT</u>	John Doe	
<u>×</u> Romove	Ā	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Tiue</u>	Name .	<u>Address</u>
Change  X Add  Remove	VP	LUCIANA PAULA LAMOTA	2929 SW 3 <sup>ED</sup> AVENUE SUITE 210 MIAMI, FL 33129
2) Change Add Remove			
3 ) Change Add Remove	<del></del> . <u>-</u>		
4) Change Add Remove			
5) Change Add Acmove			
6) Change Add Remove		· · · · · · · · · · · · · · · · · · ·	

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an amendment provides for an executions for implementing the ame (if not applicable, indicate N/A)	hange, reclas	sification, or o ot contained in	encellation of i	ssued shares, of itsulf:	
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	<u> </u>				

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The date of each amendment(s) adoption: 6/13/12
Effective date if applicable: 6/13/12
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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
(valing group)
☐ The amondment(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.
Dated 6/13/12
Signature
selected, by an incolperator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
NATALIA LAURA LAMOTA
(Typed or printed name of person signing)
PRESIDENT
(Tide of person signing)

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