

P12000077769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

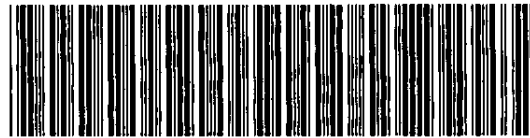
(Business Entity Name)

(Document Number)

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2013 MAR -4 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 06 2013  
T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INALVENSA GROUP CO.

DOCUMENT NUMBER: P12000077769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio Araujo

Name of Contact Person

Total Corporation Services, Inc.

Firm/ Company

6355 NW 36 St. Suite 407

Address

Virginia Gardens, FL 33166

City/ State and Zip Code

asesor@corporacionesenusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Araujo

at ( 305 ) 871-2525

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
**INALVENSA GROUP CO.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P12000077769**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

N/A

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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**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:**

Change                    PT      John Doe

Remove                    V      Mike Jones

Add                        SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Alfareria Inalvensa De Lara C A</u>	<u>Calle 1 con Carrera 9B - Casa Nro 207</u>
<input type="checkbox"/> Add			<u>Zona Barrio El Carmen - Zona Postal 3001</u>
<input checked="" type="checkbox"/> Remove			<u>Barquisimeto - Republica Bolivariana de Venezuela</u>
2) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			<u>          </u>
<input type="checkbox"/> Remove			<u>          </u>
3) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			<u>          </u>
<input type="checkbox"/> Remove			<u>          </u>
4) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			<u>          </u>
<input type="checkbox"/> Remove			<u>          </u>
5) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			<u>          </u>
<input type="checkbox"/> Remove			<u>          </u>
6) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			<u>          </u>
<input type="checkbox"/> Remove			<u>          </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**  
*(if not applicable, indicate N/A)*

Miguel Angel Gonzalez Biagioni - 30% Capital Stock

Alfareria Inalvensa De Lara C A - 70% Capital Stock

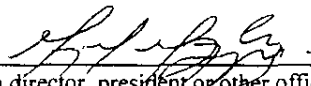
The date of each amendment(s) adoption: Feb 26/2013

Effective date if applicable: Feb 26/2013  
(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 cast 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 \_\_\_\_\_"  
(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.

Dated Feb 26/2013

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Miguel Angel Gonzalez Biagioni  
(Typed or printed name of person signing)

President  
(Title of person signing)