P14000041904

, (R	equestor's Name)	
(A	ddress)	
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(C	ity/State/Zip/Phone	· #)
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DIVISION OF CORPORATIONS

14 DEC 11 EM 2: 12

12/16/14 18

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Inversora	Iconal, Inc.		
DOCUMENT NUMBER	R: P140000419	04		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ndence concerning this ma	tter to the following:	:	
		Josie Fo	ont	
		Name of Contact	t Person	
	Ir	iversora Ico	nal, I	nc.
		Firm/ Comp	any	
		500 NW 13	5 Av	e.
_	· · ·	Address		
		Miami, FL 3	33182	2
		City/ State and Z	ip Code	
	losia Fon	ıt@inversora	aicon	al com br
	E-mail address: (to be us	_		
	D man address. (to be as		Пероп	nothicution;
For further information co	oncerning this matter, pleas	se call:		
	_	_		
	e Font	at (3	305	742 - 5250
Name of (Contact Person	A	Area Cod	le & Daytime Telephone Number
Enclosed is a check for th	e following amount made p	payable to the Florid	da Depai	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailin</u>	g Address		Street A	Address
	ment Section			ment Section
	n of Corporations ox 6327			n of Corporations
	ssee, FL 32314			Building secutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

Inversora Iconal, Inc.

14 DEC 11 PM 2: 12

•	s currently filed with the F	lorida Dept. of State)		
P14000041904				
(Docume	nt Number of Corporation (i	f known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation ad	opts the following	; amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
N/A				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc," or "	Co". A professional corpora	rated" or the ab	breviation
D. Frater and strain 1.65	·e	N/A		
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	licable: OFFICE BOX)	N/A		
D. If amending the registered agent an new registered agent and/or the ne			ne of the	
	N/A	<u>•</u>		
Name of New Registered Agent	19/7			
	(Florida stre	eet address)		
New Registered Office Address:	N/A	, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regis			s of the position	
,	io, ou agent. Tum jumitur n	and decept the bouguitons	o, inc 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> <u>Jo</u>	hn Doe	
X Remove	<u>v</u> <u>M</u>	like Jones	
<u>X</u> Add	<u>SV</u> Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	_ VP	Jean N Oliveira	AV Porcelana 329-Campo
Add			PR PC 83604200, PA.
Remove			83604200 BR
2) Change	D	Edgardo F Hardy	AV Irarrazaval 4595 No402
Add			Nunoa-Santiago, SA
Remove			7750000 CH
3) Change			
Add			
Remove			.
4) Change			<u> </u>
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			
Remove			

	nal sheets, if necessary).	. (Be specific)		
I/A				
				· · · · · · · · · · · · · · · · · · ·
				
<u></u>	<u> </u>			
		<u></u>		
	·			

<u>provisions for</u>	ent provides for an exc r implementing the am plicable, indicate N/A)	change, reclassifica lendment if not con	tion, or cancellatic	n of issued shares, dment_itself:
provisions for (if not app	<u>r implementing the am</u>	change, reclassifica tendment if not con	tion, or cancellation tained in the amen	n of issued shares, dment itself:
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<u>provisions for</u>	<u>r implementing the am</u>	change, reclassifica nendment if not con	tion, or cancellation tained in the amen	n of issued shares, dment itself:

SECRETARY OF STATE
DIVISION OF CORPORATIONS, if other than the The date of each amendment(s) adoption: _December 9, 2014 date this document was signed. 14 DEC 11 FM 2: 12 December 9, 2014 Effective date if applicable: (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 (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_December 9, 2014 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 fieuciary by that fiduciary) Josie Font (Typed or printed name of person signing) President (Title of person signing)