

11/04/2032

P14 000076555

03775 P.002/003

Florida Department of State
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PRONTISSIMO, INC**

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Articles of Amendment
to
Articles of Incorporation
of

PRONTISSIMO, INC

Florida Document Number:

P14000076555

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

DELETE : JUAN CARLOS CARBALLO

DELETE : MARCOS DA SILVA

These articles of amendment were adopted on 12-24-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

CARLOS ERNESTO CONTRERAS QUIROZ

Printed Name and Title

President

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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December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRONTISSIMO, INC
8333 NW 54 STREET
450
DORAL, FL 33166

SUBJECT: PRONTISSIMO, INC
REF: P14000076555

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Cheryl R. McNair
Regulatory Specialist II

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