

01/21/2013 04:45

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3/13/15

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H15000063295

Articles of Amendment
to
Articles of Incorporation
of

Investment De Lemos USA Corp

Florida Document Number: P15000014569

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

Add Vice President: Juan Pablo Bedoya Martinez

FILED
15 MAR 12 PM 12:31
CLERK OF DISTRICT COURT

These articles of amendment were adopted on 3-12-15

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.

X Carlos A de Lemos Munoz
Signature

Carlos A de Lemos Munoz (P)
Printed Name and Title

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

H15000063205