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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRUZ DEL SUR CORP.

DOCUMENT NUMBER: P15000040687

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

Please return all correspondence concerning this matter to the following:

SANTIAGO DíEZ

Name of Contact Person

SANTIAGO DíEZ, P.A.

Firm/ Company

3000 SW 3rd Avenue, Suite 101

Address

Miami, Florida 33129

City/ State and Zip Code

Santi"Diezlaw.com

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

For further information concerning this matter, please call:

Santiago Díez

at (305)

377-4005

Name of Contact Person

Area Code & Daytime Telephone Number

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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
CRUZ DEL SUR CORP**

15 JUN 22 PM 3:23

TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII

The initial officers and directors of the corporation are:

President/Treasurer/Director: DANIEL TAULLARD
Bvd Artigas 266 Apto 301
Montevideo, Uruguay 11300

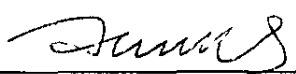
Secretary/Director: MARIA INES SAPELLI
Bvd Artigas 266 Apto 301
Montevideo, Uruguay 11300

The date of the amendment's adoption: May 29, 2015.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on June 02, 2015.



Daniel Taullard,
Director