

# P15000045389

Division of Corporations

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN ELBRUS MANAGEMENT NINE INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ELBRUS MANAGEMENT NINE INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. The name of the corporation is **ELBRUS MANAGEMENT NINE INC.** (the "Corporation").
2. The following amendments were agreed to and adopted by the Shareholders and Director of the Corporation on the 31<sup>st</sup> day of July, 2015. The number of votes cast for the amendments by the Shareholders was sufficient for approval.

- (a) **ARTICLE II** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

2950 SW 27<sup>th</sup> Avenue  
Suite 220  
Miami, FL 33133

- (b) **ARTICLE IX** is added to the Articles of Incorporation of the Corporation, to read as follows:

**"ARTICLE IX - DIRECTOR / OFFICERS**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name of the initial Director of the Corporation is as follows:

Andres Solari Urquieta

The names of the officers of the Corporation, including titles, are as follows:

- |                        |   |                                 |
|------------------------|---|---------------------------------|
| Violeta Horwitz        | - | Chief Executive Officer ("CEO") |
| Alfonso Peró           | - | President                       |
| Cristian Alliende      | - | Vice President                  |
| Eduardo Cabello        | - | Vice President                  |
| Luis de Armas          | - | Secretary                       |
| Andres Solari Urquieta | - | Treasurer"                      |

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Dated and signed as of this 31st day of July, 2015.

ELBRUS MANAGEMENT NINE INC.

By:



Name: Eduardo Cabello

Title: V.P.