

04/28/2018 16:11

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CLARA GIRALDO P.A.  
Division of Corporations

PAGE 01

**P180001335823**  
Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HAMBURG NORTH INC.**

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MAY 03 2013

T. LEMMON

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HAMBURG NORTE INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

*Sergio Piallo*

**DELETE:**

*Sergio Piallo*

**ADD:**

*Pabiana A. Muñoz*

**ARTICLE VI OFFICERS & DIRECTORS**

*Sergio Piallo*

**DELETE:**

*Sergio Piallo*

**ADD:**

*Pabiana A. Muñoz*

PRESIDENT

PRESIDENT

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date each amendment's adoption: 04/27/2018

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

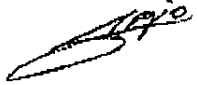
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

• The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ 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.

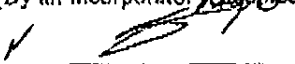
Signed this 27 day of April 2018

Signature   
\_\_\_\_\_  
chairman or vice chairman of the board of directors,  
if adopted by the Shareholders)

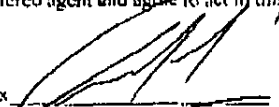
(By the  
President or other officer

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
Typed or printed name  
President

I having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

x   
\_\_\_\_\_  
Registered agent signature