

P 98000012812

ALEJANDRO ARAUJO  
1881 NW 87 AVENUE  
MIAMI, FLA 33126

August 1, 1998

600002624096--4  
-08/25/98--01012--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee , Fla 32314

Dear Sirs :

Enclosed find two copies of the Articles of Amendment to Articles of Incorporation of AFINIDAD CORPORATION and the filing fee of \$35.

Your assistance in filing this amendment is greatly appreciated.

Respectfully,

  
Alejandro Araujo  
President

FILED  
98 AUG 25 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
8-31-98  
CC

FILED

98 AUG 25 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**AFINIDAD CORPORATION**  
(present name)

---

*Pursuant to the provisions of section 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)*

Amendment to article X . Initial Officers and Directors;

The names and post office address of the initial Directors and Officers of the Corporation is:

Director, President: Alejandro Araujo, 1881 NW 87 Avenue,  
Miami, Fla 33126

Director, Vice President : Antonio Sanna, Cantilo 4384,  
Capital Federal, Buenos Aires, Argentina.

Director, Seacretary, Treasurer: Ernesto Ruben, Cantilo 4384,  
Capital Federal, Buenos, Aires, Argentina.

**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:

N/A

**THIRD:** The date of each amendment's adoption: August 1, 1998.

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

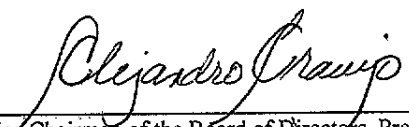
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of August, 19 98.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro Araujo

Typed or printed name

PRESIDENT

Title