

798000041030

Producciones Horizonte y Mercadeo Inc.

3701 SW 153 Ct. Miami, FL 33185 - P.O. Box 770933, Miami, FL 33177

Tel: 305-553-8766 Fax: 305-220-7194

ProduccionesHorizonte@juno.com

Miami, July 30, 2001

To Who It May Concern:

Enclosed is my filing Articles of Amendment Form, to ammend article V, by adding a new incorporator. Also, the check for \$35.00.

Thank you for your attention.

Sylvia Gomez
President



300004530253-3
-08/13/01--01077-013
*****35.00 *****35.00

P.S. Please note that I have a new P.O. Box number: P.O. Box 770933, Miami, FL 33177.

FILED
0 SEP -4 AM 8:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Accord's wife
AUTHORIZATION BY PLATE
CORRECT ADD Vite incorporator
DATE 9-5-01
ONE

AMEND

9-5-01

(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

SYLVIA GOMEZ
PRODUCCIONES HORIZONTE Y MERCADEO INC.
PO BOX 770933
MIAMI, FL 33177

SUBJECT: PRODUCCIONES HORIZONTE & MERCADEO INC.
Ref. Number: P98000041030

We have received your document for PRODUCCIONES HORIZONTE & MERCADEO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IF YOU ARE WISHING TO ADD OFFICERS OR DIRECTORS, ANOTHER ARTICLE MUST BE ADDED LISTING ALL THE NAMES AND TITLES. IN THIS CASE, THE NEW ARTICLE WOULD BE ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 601A00047602

RECEIVED
01 AUG 21 AM 10:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRODUCERES Horizontales y Mercaderes S.A.

(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)

Article VI

OFFICER:

OSCAR Gómez - V

15742 N. W. 15 Ct.

Pembroke Pines, FL 33098

954-443-7478

FILED
01 SEP -4 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of each amendment's adoption: July 30 / 2001

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 30 day of July, 2001.

Signature

Sylvia Gomez President
(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)

Sylvia Gomez
Typed or printed name

President
Title