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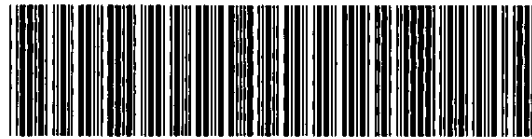
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Amend

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10 MAY 13 PM 12:29
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TALLAHASSEE, FLORIDA

Roberts MAY 18 2010

James D. Brown, Jr.
Attorney at Law

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May 10, 2010

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of
GIRALDO ARANGO EL RINCONCITO PAISA III, INC., A FLORIDA CORPORATION

Gentlemen:

I am enclosing the following:

1. Second Amendment to Articles of Incorporation
2. Check for \$35.00 for filing fee

Please provide me with a receipt of filing.

Sincerely,

JAMES D. BROWN, JR.

JDB/kb
Encl.
Cc: Herbert B. Dell, PA

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF GIRALDO
ARANGO EL RINCONCITO PAISA III, INC., A FLORIDA CORPORATION**

Pursuant to provisions of Florida Statute 607.1006, this Corporation adopts a Second Amendment to its Articles of Incorporation, which rescinds and voids the First Amendment filed with the Florida Department of State on or about December 1, 2009 and affirms that the following are the stockholders and directors of the Corporation:

Stockholder and Directors:

TWENTY-FIVE (25) SHARES
TWENTY-FIVE (25) SHARES
TWENTY-FIVE (25) SHARES
TWENTY-FIVE (25) SHARES

YERMIN CRISTINA GIRALDO SEGURO
DAYANA MARIA GIRALDO SEGURO
JAMES ARNOLDO GIRALDO SEGURO
JOHN SMITH GIRALDO SEGURO

Date of Amendment:

This Amendment was adopted by the Board of Directors on May 4, 2010 and that shareholder action was not required.

Principle Address:

15148 SW 72nd Street (Sunset Drive), Miami, FL 33193-3228

Registered Agent:

DAYANA MARIA GIRALDO SEGURO
15148 SW 72nd Street (Sunset Drive), Miami, FL 33193-3228

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 to act in this capacity.



Registered Agent Signature
DAYANA MARIA GIRALDO SEGURO

Adopted:



DAYANA MARIA GIRALDO SEGURO,
President and Director



DAYANA MARIA GIRALDO SEGURO,
Secretary



YERMIN CRISTINA GIRALDO SEGURO
Director

FILED
10 MAY 13 PM 12:30
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA