

P99000047038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN 24 2010

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

FILED
2010 JUN 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIRALDO ARANGO, EL RINCONCITO PAISA III, INC. DOC. # P99000047038

(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)

Directors shall now read as follows:

| | OWNERSHIP % | T I T L E |
|--|-------------|----------------|
| Giraldo, Dayana Maria 4787 SW 154 th Avenue Miami, Fl 33185 | 25% | President |
| Giraldo, Jhon Smith 4787 SW 154 th Avenue Miami, Fl 33185 | 25% | Vice-President |
| Giraldo, James Arnoldo 4787 SW 154 th Avenue Miami, Fl 33185 | 25% | Treasurer |
| Giraldo, Yermin Cristina 16602 SW 68 th Terrace Miami, Fl 33193 | 25% | Secretary |

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: JUNE 21, 2010

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 for each voting group entitled to vote separately on each amendment(s) :

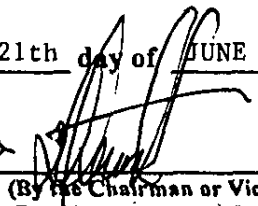
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 21th day of JUNE, 2010.

Signature


(By the Chairman or Vice Chairman of the 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)

DAYANA MARIA GIRALDO

Typed or printed name

PRESIDENT

Title