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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INVERSIONES ZEPPENFELDT INC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

INVERSIONES ZEPPENFELDT INC
15280 SW 80 ST. SUITE 3
MIAMI, FL 33193

SUBJECT: INVERSIONES ZEPPENFELDT INC
REF: P99000090266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000032643
Letter Number: 899A00059839

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVERSIONES ZEPPENFELDT INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - AMENDED

PRINCIPAL PLACE OF BUSINESS SHALL BE

A. 7401 SW 24 ST
MIAMI FLORIDA 33155

ARTICLE V - OFFICER ~~AND~~ DIRECTORS

OFFICERS: JORGE ZEPPENFELDT - PRESIDENT & SECRETARY
IRENE Z LOZADA - PICE PRESIDENT & TREASURER

DIRECTORS: ADDED
IRENE Z LOZADA - DIRECTOR
7401 SW 24 ST
MIAMI FLORIDA 33155

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: 11-1-99

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

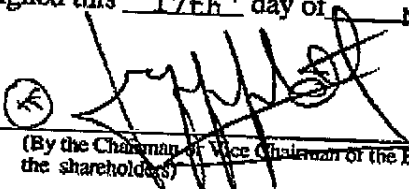
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of NOVEMBER, 19 99

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)

JORGE ZEPPENFELDT

Typed or printed name

PRESIDNET/CHAIRMAN BOARD OF DIRECTORS

Title