

945416

Florida Department of State
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JUN 24 2014

From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOS ARRIEROS, INC.**

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14 JUN 23 PM 3:36

From:

06/23/2014 14:08 #035 P.002/006

14 JUN 23 11:10:23

TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Los Arrieros, Inc.**

S45416

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Maria Sol Tejada as President, Secretary, Treasurer and Director of Los Arrieros, Inc. at 10995 SW 40th ST, Miami, FL 33165.

Add: Maria Sol Ospina as President, Secretary, Treasurer and Director of Los Arrieros, Inc. at 10995 SW 40th ST, Miami, FL 33165.

The undersigned, Maria Sol Ospina, accepted to be Registered Agent of Los Arrieros, Inc. at 10995 SW 40th ST, Miami, FL 33165.


Maria Sol Ospina

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

N/A

From:

06/23/2014 14:09

#035 P.003/006

THIRD: The date of each amendment's adoption: June 20, 2014.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 20th day of June 2014.

Signature: Maria Sol Ospina
(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)

Maria Sol Ospina
Typed or Printed Name

Director, Chairman of the Board
Title