

S45416

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Division of Corporations  
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R. WHITE

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

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From:

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

14 JUN 23 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 40<sup>th</sup> ST, Miami, FL 33165.

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

The undersigned, Maria Sol Ospina, accepted to be Registered Agent of Los Arrieros, Inc. at 10995 SW 40<sup>th</sup> 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

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#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