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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONTINENTAL GENERAL DEVELOPMENT CORP.

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

CONTINENTAL GENERAL DEVELOPMENT CORP.

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)*

A new Article XI is added to read as follows:

**ARTICLE XI
BRANCH OFFICES**

The Corporation is authorized to open one or branch offices including but not limited to a branch office to be located in Trujillo, Peru.

A new Article XII is added to read as follows:

**ARTICLE XII
ADDITIONAL CAPITAL**

On or about the date of this Amendment, the shareholders of the Corporation will contribute an additional \$50,000 to the capital of the Corporation of which \$25,000 will be allocated to the Peru branch office. This allocation may be modified by a resolution adopted by the directors and shareholders of the Corporation. No additional shares will be issued in connection with this capital contribution.

Second: The date of each amendment's adoption: date of filing this Amendment with the Secretary of State.

Third: 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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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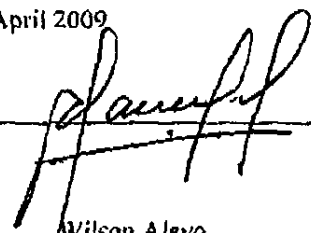
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A The number of votes cast for the amendment(s) was/were sufficient for approval by: _____ @
voting group

- 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 9th day of April 2009

Signature _____



Wilson Alayo

Typed or printed name

President

Title

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