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Amendment

3/30/09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECOSPEC USA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jorge E. Hernandez
Secretary:	Jorge B. Hernandez
Treasurer:	Jorge E. Hernandez

SECOND: Article 5 shall be amended to state:

President:	Chew Hwee Hong
Secretary:	Chew Hwee Hong
Treasurer:	Chew Hwee Hong

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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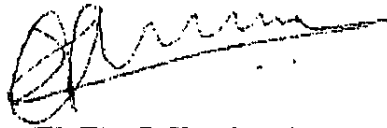
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- THIRD:** The date of the adoption of this amendment is the 31 October 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 October 2008.



Chew Hwee Hong, Chairman of the Board of Directors



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