

273/43

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
CIBEL INTERNATIONAL INC

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, Cibel International, Inc., a Florida corporation, filed under document number 273143 hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 27th day of August 1963, effective as of January 1, 2007:

FIRST: Amended to reflect that Jesus Santiago shall no longer be Secretary of the Corporation.

SECOND: Amended to reflect that Jose M. Castellvi shall be Secretary of the Corporation.

The Amendments were adopted unanimously by the shareholders. The number of votes cast for the amendment by the shareholders was also sufficient for approval.

The date of the adoption for this Amendment is January 1, 2007.

Signed this 12 day of June, 2007

Cibel International Inc.,
A Florida corporation

By: Jose M. Castellvi
Jose M. Castellvi, President