

Division of Corporations

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**F95371**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**THE ARMESTO CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ARMESTO CORPORATION

FILED  
02 AUG 27 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

THE ARMESTO CORPORATION

2. The Articles of Incorporation are hereby amended by deleting the last sentence of Article III thereof and substituting therefor the following:

"All the motions or proposals presented by the stockholders will require **seventy (70)** per cent of the stock or shares issued and outstanding with voting rights, to vote for its approval. **Seventy (70)** per cent makes the majority."

3. The foregoing Amendment was adopted by all of the shareholders of the corporation on August 22, 2002, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

26 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of August, 2002.

THE ARMESTO CORPORATION

(Corporate Seal)

By:

*Eladio Armesto Garcia*

Eladio Armesto-Garcia,  
as President

Audit No. H 02000187108 4

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