

G16203

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KASIM INTERNATIONAL CORPORATION

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KASIM INTERNATIONAL CORPORATION

DOCUMENT NUMBER G16203**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation, whose certificate was filed with the Florida Dept. of State on December 3, 1982, effective December 2, 1982, adopts the following amendment to its Articles of Incorporation.

Article VI of the Articles of Incorporation is hereby deleted and the following inserted in its stead:


ARTICLE VI

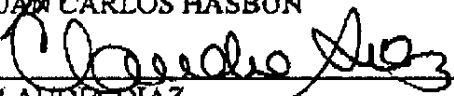
BOARD OF DIRECTORS

The Corporation shall have at least two (2) Directors. The actual number of Directors may be increased or decreased from time to time in the manner provided by the bylaws of the Corporation. The unanimous vote of all of the Directors shall be required in order to constitute the act of the Board of Directors.

This amendment was adopted and approved by unanimous written consent of the Shareholders and Directors of the Corporation on May 8, 2008.

Signatures of current Directors:



JUAN CARLOS HASBUN


CLAUDIA DIAZ

CERTIFICATE OF AMENDMENT

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