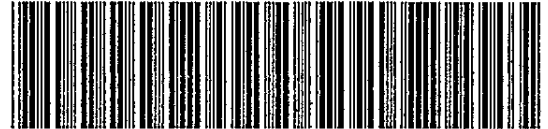


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Amen
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

YO SOY EL QUE SOY CORPORATION

(present name)

N02000006932

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE VIII: The Directors of the Corporation are:

President: Antonio Lobo

Secretary: Marlene Montesdeoca

Treasurer: Jose A. Garcia

SECOND: The date of adoption of the amendment(s) was: 12/31/2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ANTONIO LOBO

Typed or printed name

PRESIDENT

Title

12/31/2004

Date