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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IN ERNATIONAL CORPORATION SOCIAL DEVELOPMENT, INC

SECRETARY OF STATE INCLINED

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MURONIA ----

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CORPORATION SOCIAL DEVELOPMENT, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Directors of the Corporation are listed as follows:

Isabel Cristina Colavizza
Ricardo Fernandez
Jhon Milton Rodriguez Gonzalez
Norma Stella Ruiz Aparacio
Kenia Camacho

SECOND:

The Directors of the Corporation shall be changed to:

Isabel Cristina Colavizza
Ricardo Fernandez
Jhon Milton Rodriguez Gonzalez
Norma Stella Ruiz
Cesar Emilio Palacios Delgado

whose addresses shall be 4925 SW 75th Avenue, Miami, Florida 33155.





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THIRD:

The date of the adoption of this amendment is the 24 August 2009 by the Members.

FOURTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 August 2009.

Isabel Cristina Colavizza, Chairman of the Board of Directors

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