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Division of Corporations

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Corporate Filing Menu

Help

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each

Voting group entitled to vote separately on the amendment(s):


" The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of June 2010


Signature 
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators)


Pedro A. Velasco
President