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Division of Corporations
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BASIC AMENDMENT

**SERVICIO VENEZOLANO DE TRANSFORMADORES C.A.
(USA), I**

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Amend
6/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC.
1055 W. 29TH STREET
#1
MIALEAH, FL 33012

SUBJECT: SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

2

SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC.

P00000001731
DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment adopted: Article VI - Board of Directors*

The new board of directors shall be:

Dario R Heiber, President, Treasurer, Director
Haydee Liliana Heiber, Vice-President, Secretary, Director

SECOND: The date of the amendment's adoption: June 10, 2004

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of June of 2004



President and Director

DARIO R. Heiber

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