

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

LEVEL IMPORT & EXPORT CORP.

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ARTICLES OF AMENDMENT

OF

LEVEL IMPORT & EXPORT CORP.

DZ JUL 3 PM 2:50 Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by two (2) persons, whose names and addresses are:

RODRIGO PERALES

PRESIDENT

8827 SW 123RD CT. BLDG. 3 - # 207

MIAMI, FL. 33186

NICOLAS IGLESIAS 10125 SW 91ST TERR. MIAMI, FL. 33176

VICEPRESIDENT

SECOND: The date of this amendment adoption shall be June 14th, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The amendment adopted was approved by the shareholder. The number

of votes cast for this amendment was sufficient for approval.

Signed this 14th day of June, 2002

COPERALES PRESIDENT

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