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INFELD BARR

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Suite 100
Hollywood, FL 33021

Certified Public Accountants
A Professional Association

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January 5, 2001

Attached please find the Articles of Amendment for Asterisco Software Inc.

Should you have any questions, feel free to call me.

Sincerely,



Daniel Bengio

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*****35.00 *****35.00

Mr. Bengio authorized
to add president by
title

Amead
NFB

1-12-2001

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ASTERISCO SOFTWARE INC.**

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

FIRST: Amendment adopted: Article I. Name
The name of the corporation shall be:
Asterisco Software, Inc.
The address of the principal office of this corporation shall be 1813
SW 31st Avenue, Pembroke Park, FL 33009, and the mailing
address of the corporation shall be the same.

Amendment adopted: Article VI. DIRECTORS
All corporate powers shall be exercised by or under the authority of,
and the business and affairs of the corporation managed under the
direction of its Board of Directors, subject to any limitation set forth
in these Articles of Incorporation. This corporation shall have two
Directors. The names and addresses of the members of the Board
of Directors are:

Nicolas Kritzler
Dir.

Torre Capriles
Fourth Floor, Office 401
Plaza Venezuela
Caracas, Venezuela

Fernando Cerceau
Dir.

Torre Capriles
Fourth Floor, Office 401
Plaza Venezuela
Caracas, Venezuela

SECOND: The date of each amendment's adoption is: December 31, 2000

THIRD: Adoption of Amendments (Check One)

- ☒ The amendments were approved by the shareholders. The number
of votes cast for the amendments were sufficient for approval.
- ☐ The amendments were approved by vote of the shareholders
through voting groups.

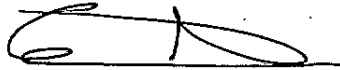
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

The number of votes cast for amendment was sufficient for approval by

(voting group)

Signed this 4th day of January, 2001.

Signature



(By the Chairman or Vice Chairman of the board, President, or other officer)

Nicolas Kritzier

(Typed or printed name)

Director / *President*
(Title)