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(((H05000210368 3)))

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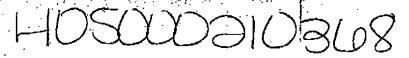
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BASIC AMENDMENT

EL GALLEGO AFILADOR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EL GALLEGO AFILADOR CORP.
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation;
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Directors shall now read as follows:
1delete: Luis sanjurjo (as vice_president)
2 ADD: MARIA ARIAS (AS PRESIDENT)
3 ADD: SEBASTIAN SANJURJO (AS VICE_PRESIDENT)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption:	09/01/2005
FOURTH: Adoption of Amendment(s) (check one)	•
The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for a	
I The amendment(s) was/were approved by the s	i barehalder through unting aroung
	8
The following statement must be separately to vote	
"The number of votes east for the acapproval by	nendment(s) was/were sufficient for
(voling group)	
The amendment(s) was/were adopted by the be simreholder action and shareholder action was	
The amendment(s) was/were adopted by the in action and shareholder action was not required Signed this 14 day of SEPTEMBER	
Signature Mario A Arios	
(By the Chairman or Vice Cheirman of President or other officer if adopted by	the directors, the skareholders)
OR (By a director if adopted by the directors	· }
OR (By an incorporator it adopted by the in-	•
	, i
MARIA A, ARIAS	The second second
Typed or printed same	
PRESIDENT	The Contract of the Contract o
Title	<u>_</u>
11111	1 2 1 0 2 See - 200 - 300 See - 200 See -