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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 SEP -6 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT EL GALLEGO AFILADOR CORP.

FILED
05 SEP -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL GALLEGO AFILADOR CORP.

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

__1.-DELETE: 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 shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 14 day of SEPTEMBER, 20 05

Signature

Maria A. Arias

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA A, ARIAS

Typed or printed name

PRESIDENT

Title

11/21/2005