

P00000003/209

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IZALCO CORP.

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Izalco Corp.
P00000031209

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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:

Article VI is hereby amended so that the corporation shall have four directors. It shall add as officers of the company:

Alicia Callejas Vice-President
Rosario Alfaro Vice-President

SECOND: The date of the amendment's adoption: August 31, 2008

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

Signed this 31st day of August 2008.

Signature

Miss O Callejas

8/31/08

Miss O. CALLEJAS

Name printed.

Title *PRESIDENT*

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