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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Izalco Corp.
P00000031209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 three directors. It shall removed as officer of the company:

Rosario Alfaro Vice-President

SECOND: The date of the amendment's adoption: June 1, 2011.

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

Signed this 1st day of June 2011.

Signature F. Velasco 6-01-11.

Fernando Velasco
Name printed.

Vice-President
Title

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