

FROM : DIVISION OF CORPORATIONS

FAX NO. :

NOV 23 2005 01:51PM P1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROGRAL LTDA, INC.

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FROM :

FAX NO. :

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROGRAL LTDA, INC.

P00000052551

(present name and document number)

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

DIRECTORS SHALL NOW READ AS FOLLOWS

Ismael Guete
President & Secretary
1627 NW 144th Way
Pembroke Pines, FL 33028

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:*

THIRD: *The date of each amendment's adoption: October 10, 2005*

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

[X] *The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.*

[] *The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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- ☐ 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 22nd day of November, 2005.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ismael Guste

Typed or printed name

President & Secretary

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today November 22, 2005 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:



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