

P0000007836C

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

PRODECOM INTERNATIONAL CORPORATION

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF PRODECOM INTERNATIONAL CORPORATION
Document Number: P00000078360

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: The corporation's officers and directors, with their addresses, are as follows:

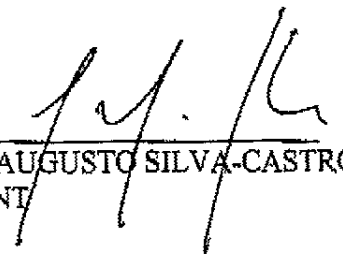
CEO, Vice-President and Director – Luis Alberto Lopez
1600 NW 84th Avenue, Miami, FL 33126

President, Secretary and Director – Carlos Augusto Silva-Castro
1600 NW 84th Avenue, Miami, FL 33126

SECOND: The date of this amendment adoption is November 4, 2002.

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

Signed this 4th day of November, 2002.

Signature: 
CARLOS AUGUSTO SILVA-CASTRO
PRESIDENT

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