

P00000096125

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BASIC AMENDMENT

MAOS ALTRONIC U.S.A. INC.

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

MAOS ALTRONIC U.S.A. INC.
11401 NW 12 STREET
MIAMI, FL 33175

SUBJECT: MAOS ALTRONIC U.S.A. INC.
REF: P00000096125

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAOS ALTRONIC USA, INC.

PO000000 96125

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed 10/11/2000.

FIRST: The Board Of Directors is changed as follows:

Jaime Romero- President/Director
8251 NW 8th Street Apt # 114
Miami, Florida 33126

Orlano Espejo- Vice-President/Director
8261 NW 8th Street Apt # 323
Miami, Florida 33126

Maria Elena Lugo Jimenez- Secretary/Treasurer
8251 NW 8th Street Apt # 114
Miami, Florida 33126

SECOND: The stock has been issued in the following manner:

Jaime Romero- 33.33% Shares(166.65 Shares)
Orlando Espejo- 33.33% Shares (166.65 Shares)
Maria Elena Lugo Jimenez 33.33% (166.65 Shrs)

THIRD: The Amendment was adopted by the Board of Directors on the 26th of April 2001.

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FOURTH: The Amendment was adopted by the Board of Directors without shareholder action on this 26th of April 2001. Shareholder action was not required.

Dated: April 26th 2001

MAOS ALTRONIC USA, INC.
P 00000096125

By: 

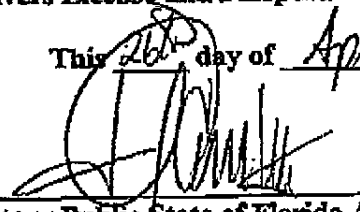
Jaime Romero/President Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be JAIME ROMERO President/Director was properly identified via Florida Drivers License and Passport.

This 26th day of April 2001,


Notary Public State of Florida At Large

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # 00724066
EXPIRES 3/12/2002
BONDED THRU ASA 1-888-NOTARY1

Prepared by: GUZMAN & ASSOCIATES, INC.
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Miami, Florida 33135
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