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SUTEC, INC.

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AMENDMENT TO THE ARTICLES OF INCORPOR(4708050278670)))

OF

SUTEC, INC.

I, the undersigned, being the President/Director of SUTEC, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

NAME OF THE CORPORATION

The Name of the Corporation will be changed from:

SUTEC, INC.

To

GRUPO SUTEC S.A., INC.

OF DEC 23 MI 8 41

The date of adoption is December 22nd, 2008.

The number of votes cast for the amendment by shareholders' were sufficient for approval.

The undersigned, being the President/Director of SUTEC, INC.., a Florida corporation, acting pursuant to Section 607 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.

Antonio Garcia

President/Director