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BASIC AMENDMENT

INFLOREX USA, CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

INFLOREX USA, CORPORATION
3971 SW 8TH STREET
206
MIAMI, FL 33134

SUBJECT: INFLOREX USA, CORPORATION
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INFLOREX USA, CORPORATION

P00000116306
DOCUMENT NUMBER

03 AUG 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)*

VI. Board of Directors

Delete Alvaro Camacho Pulido and add Pedro Miguel Cornejo as Secretary and Director

SECOND: The date of the amendment's adoption: August 20, 2003

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

Signed this 26th day of August of 2003


Pedro Miguel Cornejo, Secretary

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