

Mar 15 01 03:43p

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LOPECOR Y COMPANIA LIMITADA CORPORATION

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Amendment

3-15-01

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

Lopecor y Compania Limitada Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article Added:

Article VII

Shareholders of Corporation

Jose Roberto Lopez
Laureano Quiroz
Luz Marina Lopez
Fernando Lopez

76% Shares
20% Shares
2% Shares
2% Shares

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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:

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THIRD: The date of each amendment's adoption: March 14, 2001

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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)"

☒ 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 _____ day of March 2001

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laureano Quiroz

Typed or printed name

Director

Title

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