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

MICROM MIAMI, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

3-6-01

DC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Microm Miami, Inc.

AMENDMENTS ADOPTED

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Article IV. Board of Directors

The names of the members of the Corporation's Board of Directors are:

Luis Fernando Ochoa	President
Juan Carlos Ochoa	Vice President
Alberto M. Ochoa *	Treasurer-Secretary
*Legal Representative of Microm de Colombia Ltda.	

Article VII - Shares

As determined by the Board of Directors to be adequate, the Corporation will issue to each shareholder named below a stock certificate for the number of shares of stock stated below:

Shares	Class of Stock	Shareholder
51 %	Voting Common Stock	Microm de Colombia Ltda
24.5 %	Voting Common Stock	Luis Fernando Ochoa
24.5 %	Voting Common Stock	Juan Carlos Ochoa

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Adoption date: 03/01/01

The amendment was approved by the shareholders
No.2

IN WITNESS WHEREOF, the undersigned shareholder has executed these
Amendments this 2nd of March, 2001.

Signature of: PRESIDENT

A handwritten signature in dark ink, appearing to read "Luis F. Ochoa", with a stylized flourish at the end.

Luis Fernando Ochoa
PRESIDENT

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