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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

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BASIC AMENDMENT

TECNISEMA, CORP.

Certificate of Status	0
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AMEND
KRC
4
350

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TECNISEMA, CORP.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-22-01

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

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

____ 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 for the amendment (s) was/were sufficient for approval by____________________
(voting group)

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H01000029242

Signature

(By the Chairman or Vice Chairman of the board of Directors, President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

GILDER DUARTE VELA

Typed or printed name

Director

Title

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H01000029242

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) SHALL BE:

GILDER DUARTE VELA
14921 S.W. 80 ST
MIAMI, FL. 33193

DIRECTOR & PRESIDENT

YULL ZAMBRANO
14921 S.W. 80 ST
MIAMI, FL. 33193

DIRECTOR & VICE-PRESIDENT

GIMENA ZAMBRANO
14921 S.W. 80 ST
MIAMI, FL. 33193

DIRECTOR & SECRETARY

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