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## Florida Department of State

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### BASIC AMENDMENT

GOMEXKO, INC.

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*Amendment*

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**ARTICLES OF AMENDMENT**

OF

**GOMEXKO, INC.**

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 adopted: CHANGE OF ARTICLE NO. VI**

The Board of Directors and Shareholders shall be composed by **THREE (3)** persons as follows:

**FERNANDO GOMEZ - PRESIDENT - 33.34% SHAREHOLDER**  
14232 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL. 33208

**LUIS KORENFELD - VICEPRESIDENT - 33.33% SHAREHOLDER**  
MADERO 54  
COLONIA CENTRO  
MEXICO, D.F. CP 6000

**JORGE GARCIA - TREASURER - 33.33% SHAREHOLDER**  
CARRERA 15 # 93-85  
BOGOTA, COLOMBIA

**SECOND: The date of this Amendment adoption shall be November 27<sup>TH</sup>, 2001.**

**THIRD: Resting Articles of Incorporation remain unaltered.**

**FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.**

Signed this November 27<sup>TH</sup>, 2001

  
**FERNANDO GOMEZ**  
**PRESIDENT**

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