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Division of Corporations

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**INTERNATIONAL EXPO CORP.**

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Amend

38

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL EXPO CORP.**

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 adopted: The **Article VII** of the articles of Incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

**P/D – LUIS LACAYO-8250 WEST FLAGLER ST, SUITE 114, MIAMI, FL. 33144.**  
**S/D- EDUARDO J. ARROYO-8250 WEST FLAGLER ST, SUITE 114, MIAMI, FL. 33144.**

**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this May 4<sup>th</sup>, 2006.

Signature:   
**LUIS LACAYO.**  
**PRESIDENT**

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