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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

TECHNOLOGY UPGRADE, CORPORATION

Certificate of Status	0
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Page Count	01
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AMEND
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2

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

TECHNOLOGY UPGRADE, CORPORATION

(Present Name of Corporation)

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. DELETE VICE PRESIDENT CATALINA JARAMILLO

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:

THIRD: The date of each amendment's adoption: 11/09/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

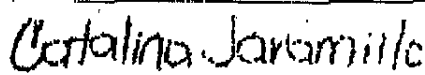
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The following statement must be separately provided for each voting group entitled 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 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 NINTH DAY OF NOVEMBER, 2001.

SIGNATURE


Signature of Incorporator

SIGNATURE


Catalina Jaramillo

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LUIS ALBERTO BAQUERO
TITLE: INCORPORATOR

TYPED OR PRINTED NAME: CATALINA JARAMILLO
TITLE: INCORPORATOR

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.