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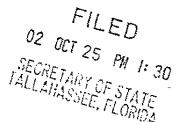
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



UCOCCINTMON	CORPORATION
THE STATE OF THE S	SAIRPINA ETEN

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII Directors

President and Treasurer: Alcira Velasquez, with 49 % of corporation shares Secretary: Jesus Orlando Lopez Cataneda, with 51 % of corporation shares Representing ADMINPROPH Y CIA, LTDA. OF Colombia

Article # New Registered Agent

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:	10-1-02
FOURTH: Adoption of Amendment(s) (check one)	-
The amendment(s) was/were approved by the sh for the amendment(s) was/were sufficient for app	
☐ The amendment(s) was/were approved by the sha	areholders through voting groups.
The following statement must be separ voting group entitled to vote separatel	
"The number of votes cast for the ame	
approval by(voting group)	
☐ The amendment(s) was/were adopted by the boa shareholder action and shareholder action was a	
☐ The amendment(s) was/were adopted by the inco- action and shareholder action was not required.	
Signed this FIRST day of OCTOBER	
Signed this FIRST day of OCTOBER Signature	· ·
Signature (By the Chairman or Vice Chairman of the	a directore
President or other officer if adopted by the	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the inco	se por acor s)
ALCIDA WELACOURT	
ALCIRA VELASQUEZ	-
Typed or printed name	* * *
,	
	_
PRESIDENT	
Title	•
Having been named as registered agent and to acce	pt service of process for the stated

corporation at the place designated in this certificate, I hereby accept the appointment as

Registered Agent Signature

registered agent and agree to act in this capacity.