**P020000073479**

# Florida Department of State
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### INTERNATIONAL MULTI SERVICES, U.S.A. INC.

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# ARTICLES OF AMENDMENT
## TO ARTICLES OF INCORPORATION OF
### INTERNATIONAL MULTI SERVICES, U.S.A. INC.
P02000073479

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:
### AMENDMENTS ADOPTED

1- The Board of officers consists of a President, two (2) Vice Presidents, and One (1) Director. The name of the persons who serve in these positions are:

| | |
|---|---|
| President: | Antonio Gonzalez |
| Vice President | Maria Teresa Hurtado |
| Vice President | Mario Friedwald |
| Director: | Antonio Gonzalez |

2- The new board of officers shall consist of a President, a Vice President and one (1) Director. The name of the persons who serve in these positions are:

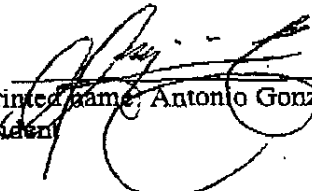| | |
|---|---|
| President: | Antonio Gonzalez |
| Vice President | Maria Teresa Hurtado |
| Director: | Antonio Gonzalez |

## SECOND:
The date of each amendment's adoption: June 12, 2007

## THIRD:
### ADOPTIONS OF AMENDMENTS

_x_ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 12 day of June, 2007
INTERNATIONAL MULTI SERVICES, U.S.A. INC.

Signature _____
Type or printed name: Antonio Gonzalez
Title: President

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