

Nov 12 04:20p

Division of Corporations

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P02000118557

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BASIC AMENDMENT

ARANCIBIA INTERNATIONAL, CORP.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

ARANCIBIA INTERNATIONAL, CORP.
12503 NW 11TH LANE
MIAMI, FL 33182

SUBJECT: ARANCIBIA INTERNATIONAL, CORP.
REF: P02000118557

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((H02000224649))

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARANCIBIA INTERNATIONAL, CORP.

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(s) adopted:

ARTICLE I : Change of the Corporation:

The new name will be **INTERNATIONAL SCALE SYSTEM, CORP.**

ARTICLE IX: Change of the officers:

The new Vice-President will be **ORLANDO ARANCIBIA** and
The new Director will be **SERGIO ARANCIBIA.**

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: November 8, 2002

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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 the board of directors without shareholders 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 08 day of NOVEMBER, 2002

Signature

Jirma Zebede
(By the Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIRMA ZEBEDE

Typed or printed name

PRESIDENT

Title