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MARTINEZ HOLDING, INC.

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*Articles of Amendment  
To The Articles of Incorporation  
Of  
Martinez Holding, Inc.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

*Officers*

The officers of the corporation will be changed from:

*O'Hara Corporation* *Director*  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

*Nino Poveda, Martha* *Director*  
Carrera 15, No. 97-46,  
Ofc. 205  
Bogota, Colombia

*Block Nino, Jorge A.* *Director*  
Carrera 15, No. 97-46,  
Ofc. 205  
Bogota, Colombia

To

*Nino Poveda, Martha* *President / Secretary / Director*  
Carrera 15, No. 97-46,  
Ofc. 205  
Bogota, Colombia

*Block Nino, Jorge A.* *Vice President / Director*  
Carrera 15, No. 97-46,  
Ofc. 205  
Bogota, Colombia

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The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 16th day of April, 2007*

Signed: *This 16th day of April, 2007*

  
\_\_\_\_\_  
Antonio Garcia  
Incorporator