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DIVISION OF CORPORATIONS

FAX NO. 83052201440

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FROM : LAZARUS

FAX NO. : 3052201440

Oct 28 2008 11:18AM P2

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Articles of Amendment

2008 OCT 28 PM 9: 26

to

Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUYSCAN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000027479

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII

Delete: Sandro Mori - Director/President 6353 NW 99 Ave Doral, Fl. 33178

Add: Benito Ponce- Director/President 6353 NW 99 Ave Doral, Fl. 33178

Add: Sandro Mori - Secretary 8353 NW 99 Ave Doral, Fl. 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 10, 2008Effective date if applicable: September 10, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandro Mori

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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