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*Amend*  
*5-5-11*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INGEOLAN CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Alejandro Madrigal L.  
Orlando De Leon  
Evrina Lopez

**SECOND:** Article 6 shall be changed to state Director(s) as:

Alejandro Madrigal L.  
Mirbe Estevanot

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 10th day of November, 2010.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 10 November 2010.



Alejandro Madrigal L., Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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