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BASIC AMENDMENT

INCA-AZTEC INVESTMENTS, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

INCA-AZTEC INVESTMENTS, INC.

I, the undersigned, being the Secretary and Director of INCA-AZTEC INVESTMENTS, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VIII

Initial Officers and Directors

The initial officers and directors of the corporation will change from:

ALEX LOPEZ
661 NE 82nd. Terr.
Miami, FL 33138

PRESIDENT / DIRECTOR

RAUL LOPEZ
661 NE 82nd. Terr.
Miami, FL 33138

VICEPRESIDENT / DIRECTOR

MARIA E. MARTINEZ
300 Bayview Dr. # 1206
Sunny Isles Beach, FL 33160

SECRETARY / DIRECTOR

NANCY CACERES
500 Bayview Dr. # 1420
Sunny Isles Beach, FL 33160

TREASURER/DIRECTOR

WALTER CACERES
300 Bayview Dr. # 1206
Sunny Isles Beach, FL 33160

TREASURER/DIRECTOR

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

TO

ALEX LOPEZ
661 NE 82nd. Terr.
Miami, FL 33138

PRESIDENT / DIRECTOR

RAUL LOPEZ
661 NE 82nd. Terr.
Miami, FL 33138

VICEPRESIDENT / DIRECTOR

MARIA E. MARTINEZ
300 Bayview Dr. # 1206
Sunny Isles Beach, FL 33160

SECRETARY / DIRECTOR

NANCY CACERES
500 Bayview Dr. # 1420
Sunny Isles Beach, FL 33160

TREASURER/DIRECTOR

The date of adoption is January 1st, 2005.

The undersigned, being the Secretary and Director of INCA-AZTEC INVESTMENTS, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.



Maria E. Martinez
Secretary / Director