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DIVISION OF CORPORATIONS

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*Amend & N.C.*  
C. Coulliette MAY 10 2006  
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**FOURTH: Adoptions of amendment(s) Check one**

- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   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 a voting group.

(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)

Signed this: May 9, 2006.

By: Fabio Guzman

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**FABIO ANDRES GUZMAN**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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