

PO3000114377

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ACE PRODUCTS, INC.

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Amendment
7/3/07
DC

FROM : LAZARUS

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Jul. 03 2007 12:21PM P5/6

H 0 7 0 0 0 1 7 2 4 0 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO3000114377

ACE Products, Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add: GUILLERMO ANTONIO SANCHEZ / VICE PRESIDENT
100% SHARE HOLDER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 07-03-2007

FOURTH: Adoption of Amendment(s) (check one)

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 voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 03 day of July, 2007.

Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILHERMO ANTONIO SANDER
Typed or printed name

Vice President
Title

H 0 7 0 0 0 1 7 2 4 0 9