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Florida Department of State
Division of Corporations
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Account Name : UNITED ACCOUNTING SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROCOMMERCE INTERNATIONAL CORP.

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Page Count	01
Estimated Charge	\$43.75

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Amend.
dfm
9/23/04

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
PROCOMMERCE INTERNATIONAL CORP.**

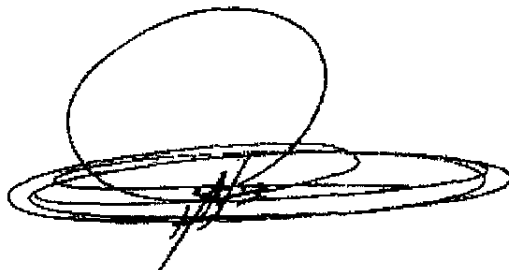
BEFORE ME, the undersigned authority, this day personally appeared Carolina Cubides who first by me being duly sworn deposes and says:

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

First: Be it amended that the corporation officers are hereby change and shall be hereafter by known as Mauricio Alejandro Rivera President / Secretary / Treasurer / Director.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 15th day of September, 2004.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Mauricio Alejandro Rivera - President / Secretary / Treasurer / Director



Carolina Cubides - Former President

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