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Florida Department of State  
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Account Number : FCA000000001  
Phone : (305) 854-6000  
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**POWERLOADERS CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POWERLOADERS CORPORATION**

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

**FIRST:** The Officers of the Corporation state:

President: Alvaro Castillo  
Treasurer: Alvaro Castillo

**SECOND:** The Officers shall be amended to state:

President: Rodolfo Karram  
Secretary: Rodolfo Karram  
Treasurer: Rodolfo Karram

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

**THIRD:** The Director of the Corporation is stated as:

Alvaro Castillo



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

LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FOURTH:** The Director of the Corporation shall be amended to:

Rodolfo Karram

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

**FIFTH:** The date of the adoption of this amendment is the 6 February 2008.

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

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 February 2008

  
Rodolfo Karram, Chairman of the Board of  
Directors



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