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## BASIC AMENDMENT

ASTECH USA, INC.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# ASTECH USA, INC. Document # P 04000037706

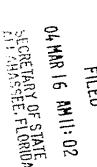
Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

### ARTICLE VII DIRECTORS AND OFFICERS

Add: Clara Carmen Arana Aniceto, President Director

Delete: Julio de la Vega Gamarra, President Jose Arana Cruz, Vice-Presidente Guillermo Montano Torres, Treasurer Alberto Montano Torres, Secretary



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

By Shareholders vote

### Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: March 9th, 2004 FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 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."

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 9th day of March 2004,

Signature:

Clara Carmen Arana Aniceto President / Director

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