

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ASTECH USA, INC.

Certificate of Status	1
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*Amend*  
*mm*

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3/16/04

**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 if not contained in the amendment itself, are as follows:

By Shareholders vote

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**THIRD:** The date of each amendment's adoption: March 9<sup>th</sup>, 2004

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ 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 9<sup>th</sup> day of March 2004.

Signature: \_\_\_\_\_

  
Clara Carmen Arana Aniceto  
President / Director