

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201-1440

May. 22 2007 02:42PM EST

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P04000003 9086

Florida Department of State
Division of Corporations
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Amend
T. Roberts MAY 23 2007

FROM : LAZARUS

FAX NO. : 3052201440

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H 0 7 0 0 0 1 3 9 1 7 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 MAY 22 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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204000039086

(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:

DELETE:

ANDRES ALBERTO PLANAS

(PRESIDENT, SECRETARY)

ESTELA MARGARITA PLANAS (V. PRESIDENT, TREASURER)

ADD:

PAUL VALLEJO (PRESIDENT, SECRETARY, TREASURER)

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.

H 0 7 0 0 0 1 3 9 1 7 0

FROM : LAZARUS

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H 0 7 0 0 0 1 3 9 1 7 0

THIRD: The date of each amendment's adoption: MAY 21st 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 21 day of MAY, 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)

PAUL VALLEJO

Typed or printed name

PRESIDENT

Title

H 0 7 0 0 0 1 3 9 1 7 0