

# P04000054725

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## BASIC AMENDMENT

INEPEXA INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2005

INEPEKA INC.  
1382 NW 78TH AVE  
MIAMI, FL 33126

SUBJECT: INEPEKA INC.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

INEPEXA INC.

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:** AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE JANUARY 01 2005. WILSON JARA (INEPEXA INC.) OF ESCOBEDO  
EJUNIN Y V.M RENDON GUAYAQUIL -ECUADOR IS DESIGNATED VICE-PRESIDENT.  
(51% STOCKS) , ENRIQUE FLORES OF 1382 NW 78<sup>TH</sup> AVENUE MIAMI FLA 33126 RESINGS  
AS SECRETARY AND LUIS MARIO GALARZA OF 1382 NW 78<sup>TH</sup> AVENUE MIAMI FLA 33126  
RESINGS AS TREASURER OF THIS CORPORATION.

**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:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 01/01/2005

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 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 DORECTORS 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 JANUARY 1 2005.

SIGNATURE

  
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

\_\_\_\_\_  
(TYPED OF PRINTED NAME)  
VAZQUEZ, FLOR M -PRESIDENT

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