

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INEPEXA INC.

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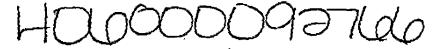
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ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

INEPEXA INC.

Pursuant to the provisions of Section 607,1006. Florida Statutes, this Florida profit Corporation adopts the following articles of Amendment II it's articles incorporation:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENOED, ADDED OR DELETED)

EFFECTIVE 04/01/2006, JARA, WILSON OF FYJUNIN Y V.M RENDON GUAYAQUIL-ECUADOR RESIGNS AS VICE-PRESDENT 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: 04/01/2006

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

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THE AMENDMENTS(S) WASAVERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WASAWERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHULDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)

	ites cast for the amendment(s) was	•
BY		
	(voting group)	
the amenum Shareholder act	ient(s) was/were adopted by the bo Ton and shareholder action was n	ard of dorectors without ot required.
	entis) was/were adolyted by the inco Sholder action was not required.	orporators whithout shareholder
	SIGNED THIS APRIL 01	2006
SIGNATURE (BY TH OFFIC	E CHARMAN SE VICE-CHARMAN OF THE ER IF ADOPTED STITILE HOLDERS)	E BOARD, PRESIDENT OF OTHER
	OR	
	(by director if adopted by 1	THE DIRECTORS)
	or	
	(by an incorporator if adopted b	y the incorporators)
	(TYPED OF PRINTED I	

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