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AVELINO J. GONZALEZ

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Division of Corporations

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BASIC AMENDMENT

BITAR-HERNANDEZ COMPANIES INCORPORATED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BITAR-HERNANDEZ COMPANIES INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1, Ms. Yanys Hernandez, Alex Tupacyupanqui, and Jose Hernandez shall be added as directors of the above-mentioned 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: June 8, 2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this June 8, 2005.

Bitar-Hernandez Companies Incorporated

By: Yanys Hernandez
Yanys Hernandez
Director

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