

**P04000114864**

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**BASIC AMENDMENT  
QUESOS PROLACA INC.**

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**ARTICLES OF AMENDMENT**

③

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**QUESOS PROLACA INC.**

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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:

**Article VIII Deleting : RICARDO REY BANEGAS, AS VICE-PRESIDENT**

**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:

**Surrendering of 125 shares @ \$2 from Ricardo Rey Banegas Vice-President: TO MIRIAM LETICIA CARBAJAL PRESIDENT**

**THIRD :** The date of each amendment's adoption is August 6<sup>th</sup> 2004.

**Document Prepared By:**

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Commercial Tax Service  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482

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**FOURTH : Adoption of Amendment(s) CHECK ONE**

  X   The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 6<sup>th</sup> day of August 2004



(By the Chairman or Vice Chairman of the Board of 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 incorporator)

X   
Miriam L. Carbajal  
President

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