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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

TECNOBAN INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Thomas Kohler
Vice-President:	Atariky Reis
Secretary:	Thomas Kohler
Treasurer:	Thomas Kohler

SECOND: The Officers shall be amended to state:

President:	Thomas Kohler
Secretary:	Thomas Kohler
Treasurer:	Thomas Kohler

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD: The Directors of the Corporation are stated as:

Atariky Reis
Thomas Kohler

FOURTH: The Directors of the Corporation shall be amended to state:

Thomas Kohler

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 14 February 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 February 2008



Thomas Kohler, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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