

**P05000009404**

Florida Department of State  
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*Amend*

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MOLERO CORPORATION, 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 listed as:

President: Miguel Molero

**SECOND:** The Officers shall be amended to state:

President: Miguel Molero  
Vice-President: Omar Alberto Esis  
Treasurer: Miguel Molero

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

**THIRD:** The date of the adoption of this amendment is the 13 December 2006.

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



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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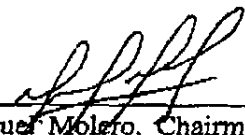
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2006

  
Miguel Molero, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

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