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PRODUCTIVA, INC.

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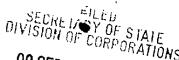
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3 Reports SEP, 2 2 2009



ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

PRODUCTIVA, 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:

Article 6 of the Articles of Incorporation states Directors as:

Alejandro Burgana Huascar Rivas Francisco Rumbos

SECOND:

Article 6 of the Articles of Incorporation shall be amended to state Directors of the

Corporation as:

Alejandro Burgana Huascar Rivas Luis Sully Diego Lavegas

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



THIRD:

The date of the adoption of this amendment is the 19 August 2009.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 19 August 2009

Alejandro Burgana, Chairman of the Board of Directors