

FROM : Law Office of Fernando M. Ferrer, P.A. NO. 305 860 0905
Division of Corporations

Nov. 29 2005 12:14PM P1
1786 1 of 1

POS00007422,

Florida Department of State
Division of Corporations
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05 NOV 29 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
AGUIPE INVESTMENT, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 29 PM 1:27

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ok Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGUIPE INVESTMENT, CORP.
P 05000074227
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 29 PM 1:27

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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: (indicate article number(s) being amended, added or deleted)

Add: EMIRO TORRES (R.A.)

Delete: JOHN JAIRO VARAMILLO (R.A.)

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: 11/29/05

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

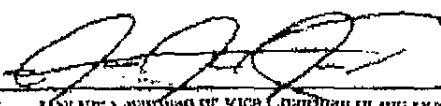
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of November, 2005

Signature


(By the Chairman or Vice Chairman or any member 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 incorporators)

John Jose Taramillo
(Typed or printed name)

REGISTER AGENT
(Title)