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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Inversiones Chacua, Corp. (present name)

Pursuant to the previous 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 to Article VII:

Alicia Bello President & Treasurer

3743 San Simeon Circle

Weston, Fl. 33331

Change Article VII:

Manuel Bello, Director 3743 San Simeon Circle

Weston, Fl. 33331

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: