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ALLIED INTERNATIONAL GROUP, INC.

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*Handwritten signature and date 11/20/07*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALLIED INTERNATIONAL GROUP, INC.  
P05000158468

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

BOARD OF DIRECTOR AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

MAGALY FAJARDO	SECRETARY/DIRECTOR
ERIC FAJARDO	VICE-PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification of 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: 11/20/07

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20 de November de 2007

  
JORGE FAJARDO  
President/ Director

  
MAGALY FAJARDO  
SECRETARY/DIRECTOR