

P06000087953

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Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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INTERVISATRADE INTERNATIONAL, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERVISATRADE INTERNATIONAL, CORP.**

Document number of this corporation is: P06000087933

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 adopted: Article VII.

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the directors are:

NAME: JUAN M. FLORES
TITLE: PRESIDENT

NAME: PABLO CHIRIBOGA
TITLE: VICE-PRESIDENT

NAME: DATO J. CHONG
TITLE: GENERAL MANAGER

NAME: ROBERT P. BAUR
TITLE: DIRECTOR-SECRETARY

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: July 17, 2006

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FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17 th day of July, 2006



**ROBERT P. BAUR
DIRECTOR-SECRETARY**

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