

Division of Corporations

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Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
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PEC TRADE FINANCE, INC.

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ARTICLES OF AMENDMENT TO
INCORPORATION OF PEC TRADE FINANCE, INC.

Document Number P07000005190

is of section Chapter 607.1006, Florida Statutes this *Florida Profit*
llowing articles of amendment to its articles of incorporation:

ats Adopted:

It is hereby changed to show the current officers as:

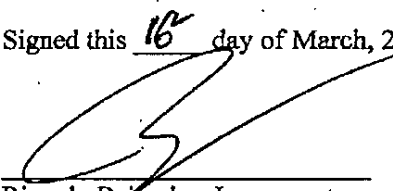
ent and Secretary -- Pablo Emilio Cardenas Zambrano
resident -- Nelly Josefina Fernandez de Cardenas
resident -- Pablo Emilio Cardenas Fernandez
resident -- Ana Mercedes Cardenas Fernandez

date of the amendment's adoption was effective March 16, 2007.

Adoption of Amendment:

The amendment was adopted by the incorporator without board of directors' action and without shareholder action and board of directors and shareholder action was not required.

Signed this 16 day of March, 2007.


Ricardo Bajandas, Incorporator

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