

Florida Department of State

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ALKOSTO, INC.

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FROM : DIEGO C. RES. A.

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Feb. 17 2009 10:28AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALKOSTO, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The date of filing of the Articles of Incorporation was March 13, 2008.

SECOND: Amendment adopted: Article IV of the Articles of Incorporation of ALKOSTO, INC. should be amended as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is:

1,000,000 shares of common stock, \$1.00 par value.

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

FOURTH: The amendment was approved by the sole shareholder of the corporation.

Signed this December 30, 2008.


Pablo Londoño Mojica, President