

Division of Corporations

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PO7000024221

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
IPROFAM, CORP.
P07000024221**

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:

AMENDMENTS ADOPTED

- 1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer, and two (2) Directors. The name of the persons who serve in these positions are:

President:	Gerardo Siegert
Vice President	Andres Ponce
Secretary	Jose A Diaz
Treasurer	Gerardo Siegert
Directors	Gerardo Siegert, Andres Ponce

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer, and two (2) Directors. The name of the persons who serve in these positions are:

President:	Gerardo Siegert
Vice President	Andres Ponce
Secretary	Gerardo Siegert
Treasurer	Gerardo Siegert
Directors	Gerardo Siegert, Andres Ponce

SECOND:

The date of each amendment's adoption: June 15, 2007

THIRD:

ADOPTIONS OF AMENDMENTS

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2007
IPROFAM, CORP.

Signature

Type or printed name: Jose A Diaz

Title: Secretary

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