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	Trademark
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E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	ONEL JUNCO INC	
_	(present name)	
	nt to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts th ng articles of amendment to its articles of incorporation:	ie

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add: Maria Perez de Corcho as vice-president

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AND ANSSEF FLORIDA

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: T	the date of each amendment's adoption: $03/31/08$.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
, A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	igned this 4 day of APRIL , 2008.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
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	OR (By an incorporator if adopted by the incorporators)	
	(By an incorporator if adopted by the incorporators)	
	ONE LUNCO Typed or printed name	
	President	
	Title	