

H0700049232

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FELCONSA MACHINERY CORPORATION

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Amend

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Articles of Amendment to Articles of Incorporation
OF
Felcons Machinery Corporation

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)
Delete: T - Israel B. Pando
4315 NW 7th Street
Suite 37-B
Miami, FL 33126

SECOND: The date of each amendment's adoption: April 24, 2007..

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

Signed this 24th day of April 2007.



FRANCO COORSALVO
President /Director