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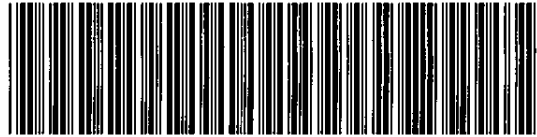
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/6/07
DC

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

ATM Import & Export of S.F., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE 8 – OFFICERS

Vice President Added: Lucas F. Penaranda-Castro.

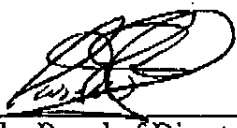

SECOND: The date of this amendment's adoption: November 15th, 2007.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



Luis F. Galliani

Chairman
Title