

FROM : LAZARUS
Div. of Corporations

FAX NO. : 3052201440

May 28 2009 12:11 PM PJ

P09000002573

Florida Department of State
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Amnd

FROM : LAZARUS

FAX NO. : 3052201440

May. 28 2009 12:11PM P2

H09000130798
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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09 MAY 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000002573

GOLDEN PRODUCTS, INC.
(PRESENT NAME)

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

Directors shall now read as follows:

ADD-FELIX JESUS NOGUEI (VICE PRESIDENT)
- ERNESTO GONZALEZ FERREIRO (SECRETAR

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.

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THIRD: The date of each amendment's adoption: May 28, 2009

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of May 2009.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando Fumero

Typed or printed name

President

Title

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