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Division of Corporations

FAX NO. (305) 220-1440

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PO9000074079

Florida Department of State
Division of Corporations
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FROM: LAZARUS

FAX NO. : 3052201440

Mar. 30 2009 01:50PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UB FC Inc.

P09000010669

(PRESENT NAME)

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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:

Luis Garcia Ayala - Deleted
Jaime Paz - Deleted

Nestor Bellorin - President (Added)
Marcos Bellorin - Vice President Added

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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FAX NO. : 3052201440

Mar. 30 2009 01:51PM P3

H09000074079

THIRD: The date of each amendment's adoption: 3/15/09

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 30 day of MARCH, 2009.

Signature

[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)

Nestor Belbrin

Typed or printed name

President

Title

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