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GBS GROUP

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Division of Corporations

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PERNIA & CASTRO, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERNIA & CASTRO, INC.  
P10000003735**

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TALLAHASSEE, FLORIDA

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

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE I  
NAME**

The name of this Corporation shall be:  
**TEPUY INVESTMENT USA, INC**

**ARTICLE X  
BOARD OF DIRECTORS**

This corporation shall have one director. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the director of this corporation is:

President	Fidel Castro	3555 S.W. 49 Ct Dania, FL 33312
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The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Fidel Castro	3555 S.W. 49 Ct Dania, FL 33312	100

**SECOND:**

The date of the amendments' adoption: April 27<sup>th</sup>, 2011.

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**THIRD:  
ADOPTIONS OF AMENDMENTS**

  X   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> of April, 2011  
**TEPUY INVESTMENT USA, INC**

Signature \_\_\_\_\_  
Type or printed name: Elder Castro  
Title: President

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