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*Handwritten signature and date 5/4/2010*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
POLA POMPAÑO INC.**

The Articles of Incorporation for this Company were filed on August 20, 2010 and assigned Florida document number P10000034206

Amendment made to Article VI is as follows, as approved by all of the corporations Directors and Shareholders.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than (2). The name of the initial Direct or an officer, with addresses at the principal office of this Corporation, are:

Jorge I. Pola Jr.  
Jorge Pola Sr.  
Frank RS Fabre

President/Director.  
Executive Vice President/Director  
Secrettery

Dated: May 5, 2010

  
Frank RS Fabre, Secretary

The date of the amendment's adoption is May 5, 2010.

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