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9/27/2010 SEP-27-2012 THU 04:16 AM

Articles of Amendment to Articles of Incorporation Of

Inversiones Kazatel Inc

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

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Add: Ahmed Shawat

17051 NE 35 Avenue

Apt 107

Miami, FL 33160

SECOND: The date of each amendment's adoption: September 27, 2010

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27th day of September, 2010.

Zamira M Guarin

President

2010 SEP 27 AM 9: 49
SECRETARY OF STATE