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P11000059190

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida statutes, the undersigned corporation
adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

Importadora Cadepa Corp.
(P11000059190)

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

Importaciones Cadepa Corp.

These articles of amendment were adopted on 08/25/11

The corporation has only one group of voting stock. This amendment was
approved by the shareholders and the number of votes cast for amendment
was sufficient for approval.

Jacqueline Pasuzzo
SIGNATURE

Jacqueline Pasuzzo
PRINT NAME

Vice Presidente
Title

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