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ARY OF STATE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN TECHNO STANDARD CORPORATION

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12/12/11

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Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TECHNO STANDARD CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

#### P11000060886

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abb	previation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANG and/or Article Title(s) being amended, added or deleted: (BE SPEC	
HEREBY EDUARDO CHILCON GAVIDIA, CALLE DOMINGO CASAN	NOVA 337,
LINCE-LIMA, PERU IS APPOINTED AS VICE-PRESIDENT.	
HEREBY OSCAR D PLASENCIA, 6516 COTTAGEMEADOW DR, LOUI	SVILLE,
KY 40218 IS APPOINTED AS SECRETARY.	
	-
(Attach additional pages if necessary)	,
If an amendment provides for exchange, reclassification, or cancella for implementing the amendment if not contained in the amendment	
	· · · · · · · · · · · · · · · · · · ·
	,

(continued)

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•			<b>/</b> -	41100	299 44 2		
The date	of each ame	endment(s)	adoption:	12-01-2011			
Effective	date if <u>appl</u>	icable:	o more than 90 days	after amendment fi	e date)		
Adoption	of Amenda	nent(s)	(CHECK ON	Œ)			
Ø			s/were approved t the shareholders w		ers. The number of votes cast for ant for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The m	umber of vo	otes cast for the an		s/were sufficient for approval by		
	, <del></del>			(voting group)	•		
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
. 🗖.			s/were adopted by s not required.	the incorporate	ors without shareholder action and		
Signed thi	s1ST	day of	DECEMBER	, 2011	•		
	Signat	ıre 🗶	and the same of th	-			
	Signan	(By a dire		if in the hands of a	fors or officers have not been receiver, trustee, or other court		
			SA	MUEL CHILC	ON .		
(Typed or printed name of person signing)							
		<u> </u>		PRESIDENT			
			(Ti	tle of person signin	g) ·		

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