

APR/01/2014/TUE 06:25 PM

FAX No.

P.001

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APR -3 2014

T. CARTER

APR/01/2014/TUE 06:25 PM

FAX No.

P. 002

Articles of Amendment to Articles of Incorporation
Of
Holpeca Corp

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 Director(s)

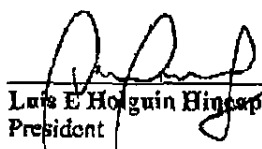
Delete: D

Daniel Navia
6135 NW 167 Street
Suite E-18
Hialeah, FL 33015

SECOND: The date of each amendment's adoption: April 1, 2014

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 1st day of April, 2014


Luis E. Holguin Hincapié
President

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