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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INVERSIONES 19 DE MARZO C.A., INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES 19 DE MARZO C.A., INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Juan Barredo
Luis R. Rondon

SECOND: Article 6 shall be changed to state Director(s) as:

Juan Barredo

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 June 2014.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerlawyer.com

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 June 2014

Juan Barredo, Chairman of the Board of
Directors



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