

P93000009601

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CONFECO, INC.

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G. Coulllette MAR 17 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONFECO, INC.**

P93000009801

(Document Number of Corporation)

Pursuant to the provisions of section 807.1008, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted:

Change Reclassification of Officer Director:

MELO, JOSE M	
15526 SW 32 TERR	P
MIAMI FL 33185	
SANTOS, AVELINO D	
EDIF RESAN P.H.	T
PORLAMAR, NUEVA	
PERAZA, AMBROSIO	
CALLE PARAMACONI	S
PORLAMAR, NUEVA	

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The dated of each amendment's adoption: March 12, 2008

FOURTH: Adoption of Amendments (s) (Check One)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of March, 2006

Signature   
By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

CONFECO, INC.

(Corporation Name)

(By a director if adopted by the directors)

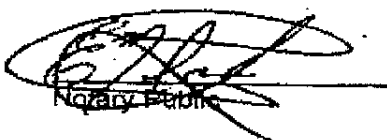
OR

(By and incorporator if adopted by the incorporators)

Jose M Melo

President

Sworn to and subscribed before me this 02 of March, 2006

  
Notary Public

