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INCA-NICA, INC.

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Amend
6/15/12

H 1 2 0 0 0 1 5 9 2 3 1
*Articles of Amendment
 To The Articles of Incorporation
 Of
 Inca-Nica, Inc.*

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

Officers & Directors

The officers and Directors of the corporation will be changed from:

*Orrego, Maria Elena
 300 Bayview Dr. #1206
 Sunny Isles Beach, FL*

President / Director

*Caceres, Walter
 500 Bayview Dr. #1420
 Sunny Isles Beach, FL 33160*

Secretary / Director

*Cacerea, Nancy
 1637 Thornblade Ridge Drive
 Matthews, NC 28105*

Treasurer / Director

To

*Orrego, Maria Elena
 300 Bayview Dr. #1206
 Sunny Isles Beach, FL*

President / Secretary / Director

*Caceres, Nancy
 1637 Thornblade Ridge Drive
 Matthews, NC 28105*

Treasurer / Director

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 13th day of June, 2012.*

Signed: *This 13th day of June, 2012.*



Maria Elena Orrego
Director

H 1 2 0 0 0 1 5 9 2 3 1