

P94000088701

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**BASIC AMENDMENT**

**PALIPURA CORP.**

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8/28/01  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**PALIPURA CORP.**  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD A VICE-PRESIDENT TO THE COPORATION WHOSE NAME AND ADDRESS SHALL BE:

**BRUNILDA GARCIA**  
**P.O. BOX 421064**  
**MIAMI, FL 33142**

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

**THIRD:** The date of each amendment's adoption: 8-21-01

**FOURTH:** Adoption of Amendment(s) (check one)

X  the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

*Julio Almanzar*  
JULIO ALMANZAR (P/D)

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