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Division of Corporations

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BASIC AMENDMENT

PROFASA CORP.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFASA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (5) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D -MANUEL OLIVOS-9847 SW 1 TERRACE-MIAMI, FL. 33174
V/P- JOSSE VARGAS-4600 S. W. 154TH PLACE, MIAMI, FL. 33185
D- JORGE VARGAS-4600 S. W. 154TH PLACE, MIAMI, FL. 33185
S- MARIELA ARANA-15622 SW 55TH TERRACE, MIAMI, FL. 33185
T- ANTONIO ARANA-15622 SW 55TH TERRACE, MIAMI, FL. 33185

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of approval is December 17, 2002.

Signed this December 17, 2002

Signature: 
MANUEL OLIVOS-President

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