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Florida Dept of State



May 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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he current name of the entity is as referenced above. Please correct our document accordingly.

eriod after (INC) in the corporate name.

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rene Albritton agulatory Specialist II

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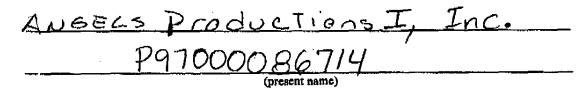


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: Guillerma MORERA GONZALEZ-(V.P.)

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:

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	300.700
THIRD:	The date of each amendment's adoption: 05/13/08
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
, cz	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 13 day of May, 2008. Signature Isabel Quijano	
Digitature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
•	
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Quijano, ISABEL Typed or printed name
	President
	Title