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Examiner's Initials

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| ti | on of is | sued | share | es, provi | or an exchang sions for imp t itself, are as | lementi | ng the ar | on or (nendr | cancel lent if | AllASOLE, FLOR | OCT 19 AN II | FILED |
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| THIRD: Th | e date c | of eac | h am | endment | 's adoption: _ | ОСТОВ | ER 15t | h – | 1998 | • | | |
| FOURTH: Ac | loption | of A | nend | ment(s) (| (check one) | | | | | | | |
| | | | | | d by the incomotive distribution of the second s | rporato | rs witho | ut sha | rehold | ler | | |
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| The amen | dment(s | s) wa | s/wer | e approve | ed by the shar | eholde | rs throug | sh voti | ng gro | oups. | | |

[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 UNANIMOUS

(voting group)

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(continued)

Signed this 15th day of OCTOBER

, 19, 98

By

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors or incorporators)

ROMAN LOZANO

all particular

(Typed or printed name)

PRESIDENT

(Title)