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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

PROMOS LATINOAMERICA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

name Change

7-13-01

DC

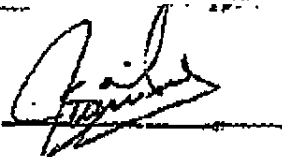
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
PROMOS LATINOAMERICA, INC.

FIRST: Article I: The name of the corporation is amended to read as follows:

PROMOS U.S.A., INC.

The amendment was adopted on July 13th, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



Director / PRESIDENT.

JAVIER SALGADO

Print Name

Signed this day 13th of July, 2001.

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