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Articles of Amendment
To
Articles of Incorporation
Of
Westland Investment Corporation
(Document No. S41309)

Pursuant to the provisions of Section 607, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, by adoption of the Board of Directors as of January 1, 2007.

FIRST: The resignations of the existing officers have been accepted; Article XI, is amended to replace the named officers of the Corporation with the following individual:

NameTitle

Pablo Palacio

President

SECOND: The Amendment was adopted by the Board of Directors and the number of votes cast for the amendments was sufficient for approval.

THIRD: The date of adoption of this amendment is December 29, 2006.

Signed this 8th day of June, 2010.


Pablo Palacio, President

Prepared by:
Damaris Pereira, Esquire
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