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4/09/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000005829 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: PEBEX INTERNATIONAL INC.
AUDIT NUMBER.....H97000005829
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

SH 4/16
Amend.

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PEBEX INTERNATIONAL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII:

(P) JOSE RAMON PELUCARTE
8377 NW 66 St
Miami, Fl 33166

(SEC) Fernando Laviosa
8377 NW 66 St
Miami, Fl 33166

The Shareholders of this corporation shall be:

COPYCORP OF VENEZUELA 100 % of the shares
Avenida Libertador
Multicentro Empresarial
Del este. torre libertador nucleo c piso 6 oficina 62
Caracas- Venezuela

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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:

Prepared by: Fernando laviosa
8377 NW 66 St
Miami, Fl 33166
(305) 477-2988

THIRD: The date of each amendment's adoption: 4-14-97.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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 _____."
(voting group)

- ☐ 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 14th day of April, 19 97.

Signature 

(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)

Fernando Laviosa

Typed or printed name

Sec.

Title