

# 1569093

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FILED

In the office of the Secretary of State  
of the State of California

**CERTIFICATE OF AMENDMENT**

**DEC 29 1993**

**OF**

**ARTICLES OF INCORPORATION**

*March Fong Eu*  
MARCH FONG EU Secretary of State

Juan Carlos Lebrija and Olivia Rios certify that:

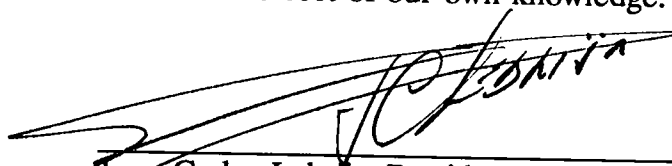
1. They are the President and Secretary, respectively of Giromex, Inc., a California corporation.
2. Article FOURTH of the Articles of Incorporation of this corporation is amended to read as follows:

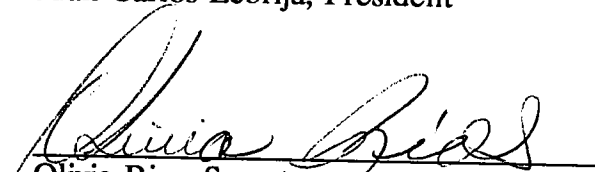
This corporation is authorized to issue two (2) classes of shares designated respectively "Common Stock" and "Preferred Stock". One Million (1,000,000) shares of Common Stock may be issued. One hundred twenty thousand (120,000) shares of Preferred Stock may be issued. The Preferred Stock shall receive dividends on a cumulative basis at the annual rate of \$.033 per share and no more when and as declared by the board of directors, out of funds legally available before any dividends may be made for the Common Stock. Preferred Stock is not entitled to additional dividends beyond such cumulative dividends. Upon liquidation of the corporation, the Preferred Stock shall receive \$.83 per share out of assets available for distribution to shareholders, before any payment on the Common Stock, plus accrued by unpaid cumulative dividends, and no more.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is three hundred thousand (300,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 12-17, 1993.

  
Juan Carlos Lebrija, President

  
Olivia Rios, Secretary