









MORGAN,  
AIOG,  
E. P. 68  
DE 28

Zurich/Switzerland, and AIDA MAY BIGGS, with address at [redacted] Panama, Republic of Panama.

2) To appoint new Officers of the Corporation, which will be the following persons: Dr. Iur. GERHARD LEISS, President, Mrs. ANA LEISS, Secretary and AIDA MAY BIGGS, Treasurer.

3.- To modify the Article Thirteenth of the Articles of Incorporation which is as follows: "THIRTEENTH: The corporation shall be bound and engaged before third parties by the sole signature of the President or by the signature of the Secretary and the Treasurer jointly with the President.

It was also resolved to give authority to the Law firm MORGAN Y MORGAN to protocolize and register a copy of the minutes of this meeting of the Board of Stockholders. There being no further business, the meeting was adjourned.

(sgd.) Pablo J. Espino-President Adelina M. de Estribi, Secretary.

CERTIFICATE: The undersigned, Secretary of the Corporation DUCHESE FINANCIAL OVERSEAS - CERTIFIES: That the foregoing is a true copy of the original copy whereof, I sign the present Certificate. Given this

(Sgd.) Adelina M. de Estribi, Secretary.

Esta copia que expido, firmo y sello en la Ciudad de Panamá, a las veintio y seis (26) días del mes de Enero de mil noventa y ocho

OLMEDO MARIO CEDENO  
Notario Publico Quilato

OFICINA DE REGISTRO PUBLICO  
PANAMA

Presentando este documento a las 21:35 de 1968  
del mes de enero de 1968  
Folio 5110  
por Juan  
Derechos B. 48.00  
Liquidacion No. 753110

OFICINA DE REGISTRO PUBLICO  
PANAMA

Info Libre

REPUBLICA DE PANAMA  
Ministerio de Hacienda y Tesoro



LEY No. 30 de 1974

DECRETO EJECUTIVO (n. 107) de 1974

LIQUIDACION No.

355846  
355846

MORGAN

ADOS

PAPEL NOTARIAL

TIMBRE NACIONAL  
B/4,00 CUATRO BALBOAS B/4,00

NOTARIA QUINTA DEL  
CIRCUITO DE PANAMA

enero 88

1	
2	
3	<b>REGISTRESE</b>
4	<i>[Signature]</i>
5	
6	MAGALIS G. REYES R.
7	
8	INSCRITO EL DOCUMENTO ANTERIOR EN EL REGISTRO PUBLICO
9	Sección de Micropelícula (Mercantil)
10	Ficha <u>204688</u>
11	Rollo <u>23187</u>
12	Imagen <u>2086</u>
13	Derechos <u>48,00</u>
14	Panamá, <u>4 de febrero de 1988.</u>
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*[Signature]*  
Elio C. Espino

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