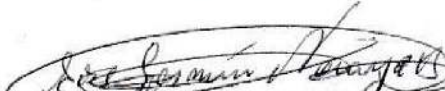
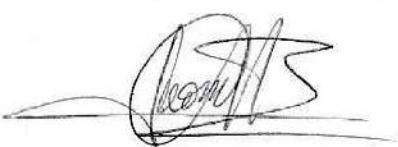


AL DR. RENE DURAN LANDIVAR; EL APOORTE MENSUAL DE CADA ACCIONISTA ES DE VEINTE DOLARES,
Y LA COMPAÑÍA SE REUNIRA EN JUNTA CADA TRES MESES.

No habiendo otro asunto que tratar se declaró concluida la reunión, siendo las doce horas, con
quince minutos, firmando para constancia el Presidente, Gerente-Secretario y Accionistas.

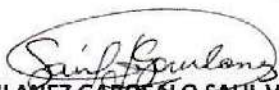

NARANJO BUSTAMANTE JOSE GERMAN
PRESIDENTE PRINCESA DE CUMANDA PRINSCUMANDA S.A.

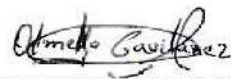

ESTRADA CISNEROS ALFREDO GILBERTO
GERENTE PRINCESA DE CUMANDA PRINSCUMANDA S.A.

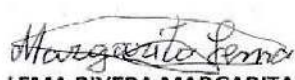

ALVAREZ BARRIGAS JUAN ALBERTO

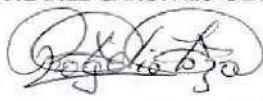
Los accionistas:

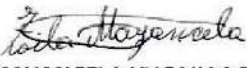

ESPINOZA GAVILANEZ ANGEL OSWALDO

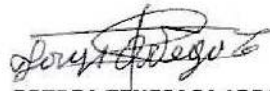

GAVILANEZ GAROFALO SAUL VINICIO

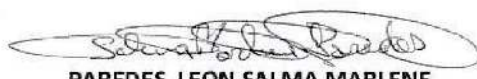

GAVILANEZ GAROFALO OLMEDO ARZUBE

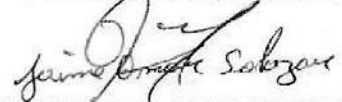

LEMA RIVERA MARGARITA DE JESUS


LOZA TENESACA ROGELIO EZOMES


MAYANCELA YUCAILLA ZOILA FLOR


ORTEGA TENESACA JORGE


PAREDES LEON SALMA MARLENE


SALAZAR CAMPOS JAIME HOMAR


URQUIZO LEON FRANKLIN RAMIRO


VIÑAN ORDÓÑEZ JOSE ANTONIO