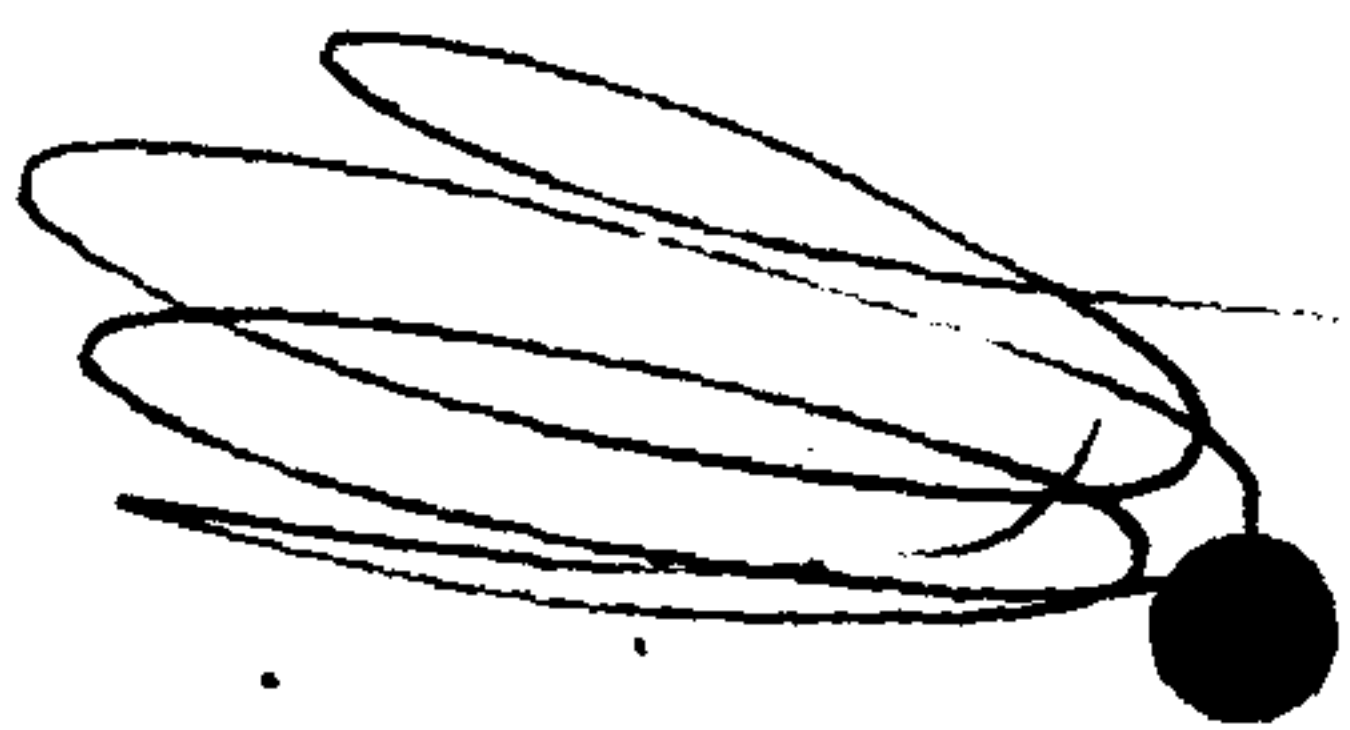
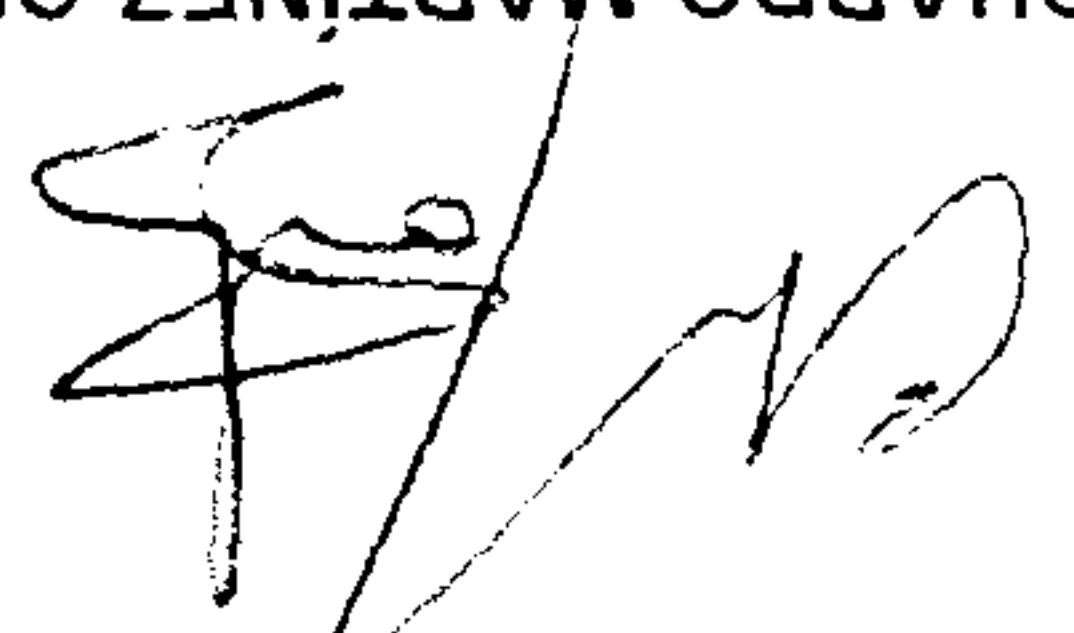




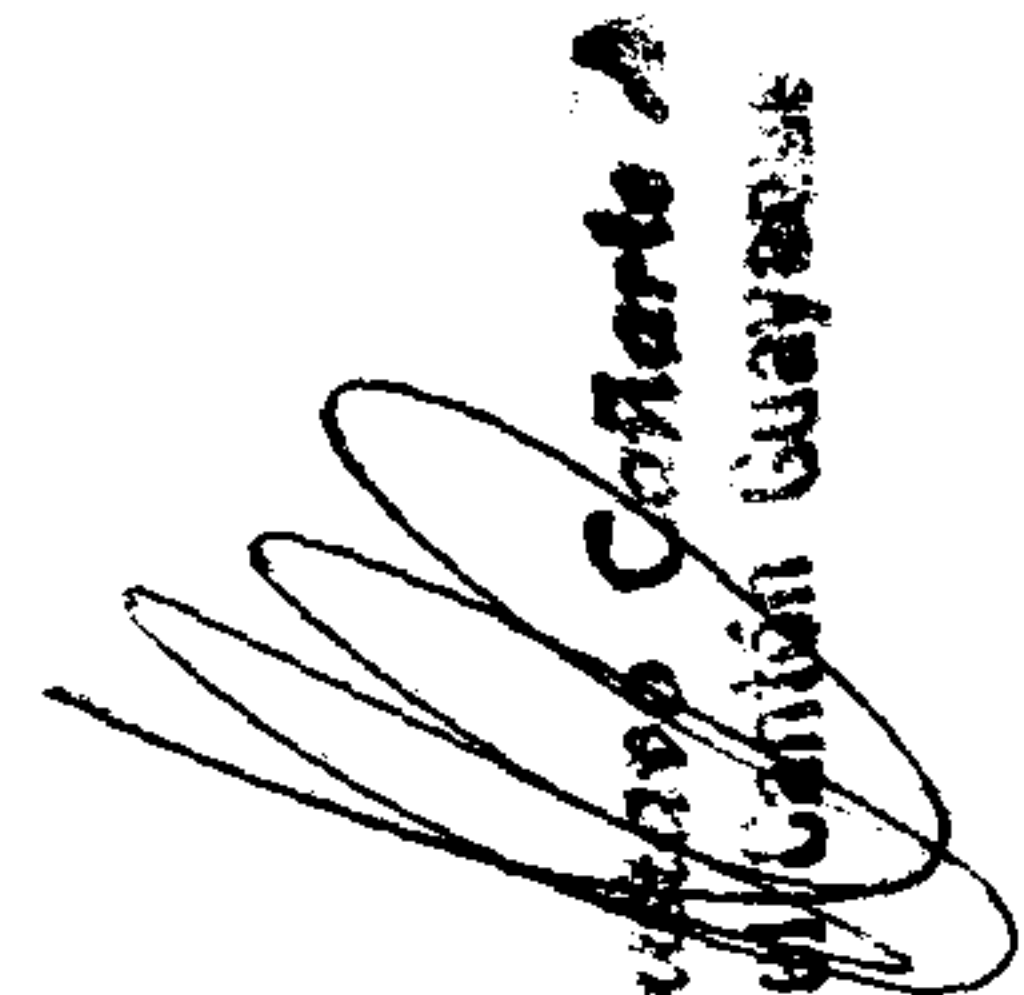
CUADRO DE AUMENTO DE CAPITAL DE LA COMPAÑIA
COMERCIAL GINATTA S.A.

Accionistas		Capital Actual	Reserva Legal	Utilidades Reinvertidas	Total Aumento Capital	Nuevo Capital Social
SENOICCA INDUSTRIAL, CO. LIMITED		86,400.00	496.50	21,103.50	21,600.00	108,000.00
ING. ANTONIO GINATTA CORONADO		21,600.00	124.12	5,275.88	5,400.00	27,000.00
EDUARDO MARTINEZ CUCALON		12,000.00	68.96	2,931.04	3,000.00	15,000.00
TOTAL		120,000.00	689.58	29,310.42	30,000.00	150,000.00

LO CERTIFICO
Guayaquil, junio 3 del 2004



EDUARDO MARTINEZ CUCALON
GERENTE GENERAL-SECRETARIO


Ab. Nelson Guerrero Collarte A
Notario XVII del Canton Guayaquil

