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**Florida Department of State**  
**Division of Corporations**  
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**To:**

**Division of Corporations**  
**Fax Number : (850) 922-4000**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 541-3694**  
**Fax Number : (305) 541-3770**

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**TALLAHASSEE, FLORIDA**

**BASIC AMENDMENT**

**HARARI & COMPANY, INC.**

Certificate of Status	0
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**AMEND**  
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**2-7**

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**DIVISION OF CORPORATIONS**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HARARI & COMPANY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be Director and President of the aforementioned corporation:

Marcelo Rafael Harari  
6706 N.W. 43<sup>rd</sup> Place  
Coral Springs, FL 33067

SECOND: The following shall be the Director, Vice President of the aforementioned corporation:

Javier Rizzo  
6706 N.W. 43<sup>rd</sup> Place  
Coral Springs, FL 33067

THIRD: The following shall be the Director and Secretary of the aforementioned Corporation:

Susana Esther Harari Snur  
6706 NW 43<sup>rd</sup> Place  
Coral Springs, FL 33067

FOURTH: The date of the Amendment's adoption was November 17, 2000.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 17, 2000.

Harari & Company, Inc.:

  
Martin Leyes Harari - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
9350 S. Dixie Hwy., Ph2  
Miami, FL 33156  
Tel: (305) 470-9994  
Fl. Bar No. 1747793

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