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BASIC AMENDMENT
VANEGAS Y ASOCIADOS, INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANEGAS Y ASOCIADOS, INC.

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
VANEGAS Y ASOCIADOS, INC.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ERIC N. MOSCOSO
PRESIDENT

7501 E. TREASURE DRIVE
APT 2K
MIAMI BEACH, FL 33141

SECOND: The amendment was adopted by all shareholders of the corporation on the **16TH DAY OF SEPTEMBER 2002.**


ERICK N. MOSCOSO
PRESIDENT