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BASIC AMENDMENT

INVERSIONES MILAZZO, CORP.

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**ARTICLES OF AMENDMENT**

TO

**ARTICLES OF INCORPORATION**

OF

**INVERSIONES MILAZZO CORP.**

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

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE IX: CHANGE OF OFFICERS**

To Delete **JOSE F. GONZALES** as Vice-President

The New Vice-President will be **RUTH LANDAETA de MENDEZ**  
10540 NW 26 ST STE G-102 Miami, Florida 33172

To Delete **DOMINGO SPADARO** as Tesorero

To Delete **VICTORIANO GARCIA** as Tesorero

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **10/24/03**

**FOURTH:** Adoption of Amendment(s) ( **CHECK ONE** ) \_\_\_\_\_

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s)

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

(Voting group)

The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 24 day of OCTOBER, 2003

Signature

(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**JOSE MIGUEL MENDEZ**

Typed or printed name

**PRESIDENT**

Title