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BASIC AMENDMENT

ACCUR-MANAGEMENT CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

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③

**ARTICLES OF AMENDMENT
OF
ACCUR-MANAGEMENT CORP.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of ACCUR-MANAGEMENT CORP. on February 6th, 2004

FIRST: Amendment (s) adopted:

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: Enrique Rame
TITLE: President
NAME: Doris Rame
TITLE: Vicepresident
NAME: Carlos Galli
TITLE: Secretary

SECOND: The date of each amendment's adoption was February 6th, 2004.

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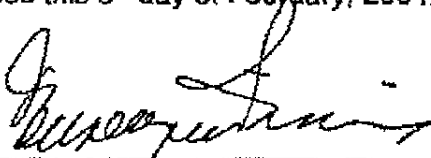
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THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of February, 2004.



ENRIQUE RAME, President

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