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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMARTI U.S.A. CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Articles should be amended to reflect the new elected officers/Directors.


Julio Comparada	President/Director
Eduardo Mauricio Martino	Vice President/Director
Fernando Enrique Granda	Vice President/Treasurer /Director
Jorge Martino	Vice President/Secretary / Director

SECOND: The date of the adoption of this amendment is September 15, 2006.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FORTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this September 15, 2006.



Julio Comparada - President

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