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SAVACA INVESTMENTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVACA INVESTMENTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

Amendment Adopted:

The Articles of Incorporation is hereby amended to reflect a purpose clause as new Article VIII as follows:

Article VIII Purpose

The Purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.


SECOND

The Amendment was adopted on December 2, 2004.

THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

Signed this 2 day of December, 2004

BY: 
CARLOS ROMEO, PRESIDENT

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