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From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT SPEDIL CORPORATION

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HO5-1662

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

SPEDIL CORPORATION
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: THE CORPORATE PURPOSE OF THIS CORPORATION SHALL BE:

HOLDING FINANCING CORPORATION, PROJECT FINANCING, REAL ESTATE INVESTMENTS

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 amendments adoption: 1/04/05

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.
- 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

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SIGNED THIS 4TH DAY OF JANUARY, 2005

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: GIOVANNI BELOSSI
TITLE: INCORPORATED

HO5- 1662

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.