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(Requestor's Name)

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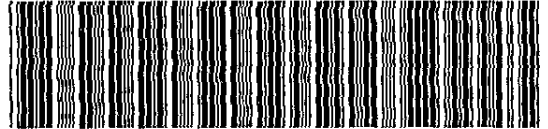
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*Amered  
T. Lewis*

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05 JUL 28 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**ASCENTO CORP.**

Date of Adoption: July 21, 2005

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

**FIRST:** Amendment(s)

**Article VII**  
**Directors**

**Luis M. Miranda**  
(Deleted)

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**Adoption of Amendments**

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of July 2005

  
\_\_\_\_\_  
Khosrow Salmanzadeh - President

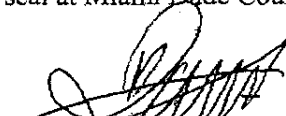
State of Florida  
County of Dade

BEFORE ME, this day personally appeared Khosrow Salmanzadeh as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a  as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 21 day of July, 2005.



Noelia Ramos  
Commission #DD300318  
Expires: Mar 30, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public