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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
05 JUL 14 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MSB LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

al 7-15
Amend

2

H05000170500

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MSB LATIN AMERICA, INC.

FILED
05 JUL 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director of the aforementioned corporation:

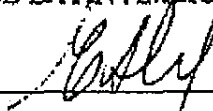
Fernando J. Horigian
c/o Roth, Rousso, Katsman & Schneider, LLP
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

SECOND: The date of the Amendment's adoption was July 13, 2005.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

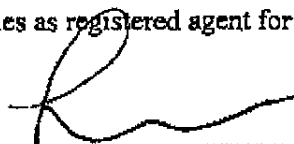
Signed this 13TH day of July, 2005

MSB LATIN AMERICA, INC.



Esteban Aloia Macret

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
Fl. Bar No.: 747793

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