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BASIC AMENDMENT

PARAISO INTERNATIONAL INVESTMENTS, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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

Amendment
03/04/02 DC

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Articles of Amendment to Articles of Incorporation
OF
PARAISO INTERNATIONAL INVESTMENTS, INC.

2

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

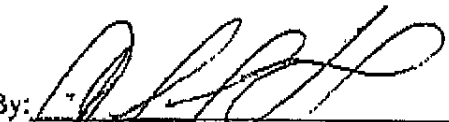
MARCO ANTONIO DARDON of P.O. Box 5650, Hialeah, FL 33014 is added as director and Vice-President.

SECOND: Adoption of Amendment(s):

The date of each amendment's adoption: June 28, 2001.

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by unanimous vote.

Signed this 30th day of November, 2001.

By: 
Diego Herrera, as President

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