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BASIC AMENDMENT

PIX LATIN AMERICA INVESTMENTS CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PIX LATIN AMERICA INVESTMENTS CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act and other relevant provisions (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PIX Latin America Investments Corp. (the "Corporation").
2. The following Amendment to the Articles of Incorporation was adopted by the Unanimous Written Consent of the Sole Shareholder and Director of the Corporation, the number of votes cast being sufficient for approval, as of January 25, 2001 in the manner prescribed by Section 607.1003 of the Act.
3. Article [2] of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article [2], as follows:


"ARTICLE 2

The Corporation is authorized to issue 10,000 shares of common stock."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of PIX LATIN AMERICA INVESTMENTS CORP. as of this 25 day of January, 2001.

PIX LATIN AMERICA INVESTMENTS CORP.
a Florida corporation

By: 
Name: Didier Choukroun
Title: Sole Shareholder and Director
Chairman

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