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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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Department of State 1/22/2004 4:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.
REF: N03000010797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NONPROFIT CORPORATION

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation :

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

Article L- Name of the Corporation: The Board of Directors shall change the name of the Corporation. The new name of the Corporation shall be: THE PROVINCE OF CATAMARCA PROMOTION AGENCY, CORP.

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 amendment's adoption: January 22, 2004

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the members through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

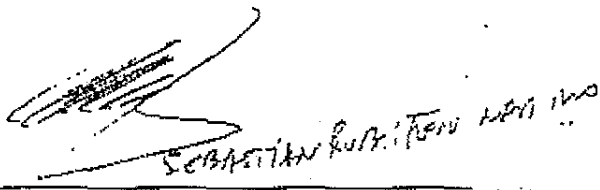
- The amendment(s) was/were adopted by the board of directors without members action and members action was not required.

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- The amendment(s) was/were adopted by the incorporators without members action and members action was not required.

Signed this 22 days of January, 2004.

Signature 
 (by the Chairman or Vice Chairman of the board of Directors,
 President or other officer if adopted by the members)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Sebastian Rubinstein Navarro
 Typed or printed name
 President / Director
 Title

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