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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ACTIVA MANAGEMENT, INC.**

Certificate of Status	1
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DEC 20 2004  
Affidavit for officers

**AFFIDAVIT  
OF  
ACTIVA MANAGEMENT, INC.**

The undersigned, David Hart, as the sole Director of ACTIVA MANAGEMENT, INC., (the "Corporation") authorized and qualified to transact business, wishes to make the changes set forth below:


**OFFICERS**

The following individuals are the new Officers of the Corporation with corporate offices as indicated opposite their names:

<u>Names</u>	<u>Positions/Titles</u>
Fabio Garzo	President, Secretary
David Hart	Vice President, Treasurer

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 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this consent effective as of the 16<sup>th</sup> day of December, 2004.

  
 \_\_\_\_\_  
 David Hart, Sole Director

STATE OF FLORIDA  
 COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2004 by David Hart, who is personally known to me or has provided his driver's license as identification.

By: \_\_\_\_\_  
 Name: Ruby Morales  
 Notary Public - State of Florida  
 Seal

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