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BASIC AMENDMENT

URANO PUBLISHING, INC.

Certificate of Status	1
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Amendment
02/12/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

URANO PUBLISHING, INC.

FIRST: Article 7: The name and post office address of each member of the Board of Directors is amended to read as follows:

President

Vice President

Joaquin Sabate'-Publins
Aribau 142 Principal 08036
Barcelona, Espana OC

Joaquin Sabate'-Perez
Aribau 142 Principal 08036
Barcelona, Espana OC

Secretary

Managing Director

Maria Perez-Ojeda
Aribau 142 Principal 08036
Barcelona, Espana OC

Lucia Laratelli
8274 NW 70 Street
Miami, FL 33766

The amendment was adopted on February 8, 2003.

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

L. Laratelli

Lucia Laratelli- Director

Signed this day 8 of February, 2003.

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