

P00000038328

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**BASIC AMENDMENT**

**LA GRAN PINATA USA, INC.**

Certificate of Status	0
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*Amendment*

03/01/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

LA GRAN PINATA USA, INC.  
(Charter# P00000038328)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IX:


The names and street addresses of the Directors are as follows.  
Please delete other names:

NAME	ADDRESS
Mr. Fernando Rivera President, Secretary	4840 N State Road 7 No 204 Coconut Creek, FL 33073

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 15<sup>th</sup>, 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 15<sup>th</sup>, 2002

By   
Mr. Fernando Rivera  
President

LA GRAN PINATA USA, INC.

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