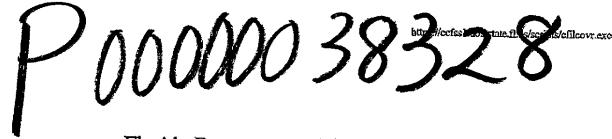
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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 071001002335

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BASIC AMENDMENT

LA GRAN PINATA USA, INC.

The second secon	
Certificate of Status	0
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Estimated Charge	\$35.00

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 ADOFTED TO ARTICLE IX:

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

NAME

ADDRESS

Mr. Fernando Rivera Fresident, Secretary

4840 N State Road 7 No 204 Coconut Creek, FL 33073

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: anuary 15th, 2002

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

Signed this Jenuary 15th, 2002

l<u>a g</u>ran pinata usa, inc.

By

Mr. Fernando Rivera

President

DIVISION OF CORPORATIONS

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