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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**L.D.R.N. INVESTORS GROUP, INC.**

Certificate of Status	0
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*Amend  
Mm  
6/23/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L.D.R.N. INVESTORS GROUP, INC.

P00000049953

DOCUMENT NUMBER

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

FIRST: *Amendment adopted: Article VI - Board of Directors*

*The new board of directors shall be:*

*Haydee Liliana Heiber, President, Treasurer, Director*  
*Dario R Heiber, Secretary, Director*

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SECOND: The date of the amendment's adoption: June 11, 2004

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

Signed this 11<sup>th</sup> day of June of 2004



President, Treasury and Director

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