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(((H05000271528 3)))

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### BASIC AMENDMENT

PROGRAL LTDA, INC.

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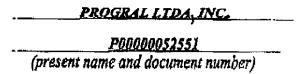
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ALLAFIASSEE FLORIDA

FROM:

# H05000271528

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 (s) adopted: (indicate article number (s) being amended, added or deleted)

#### DIRECTORS SHALL NOW READ AS FOLLOWS

Ismael Guete President & Secretary 1627 NW 144<sup>th</sup> Way Pembroke Pines, FL 33028

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of euch amendment's adoption: October 10, 2005

FOURTH: Adoption of Amendments (s) (CHECK ONE)

- [X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through voting groups.

  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

approve	of votes cast for the	amendment(s)	was/were :	sufficient for
	 voting group			

FROM:

## H05000271528

IJ	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
IJ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signa	Signed this 22 <sup>nd</sup> day of November, 2005.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR OR
	(By an incorporator if adopted by the incorporators)
	Ismael Guete
	Typed or printed name
	President & Secretary
	Title
	TE OF FLORIDA NTY OF MIAMI-DADE
Swgz	n to and subseffibral before me today November 22, 2005 at Miami, FL.
	My Commission Expires:
	Notary Public
	WARD MARCHINE
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	A Commentation
	*****