

P000000 81825

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RORAIMA INVESTMENT, INC.

Certificate of Status	0
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Amendment

10/17/2001

10/17/01

DC

H010001077964

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RORAIMA INVESTMENT, INC.**

FILED
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DIVISION OF CORPORATIONS
2001 OCT 17 PM 4:30h

Amendment of the Articles of Incorporation of RORAIMA INVESTMENT, INC., filed on August 24th, 2000, and given document no. P00000081825, is hereby amended to read as follows:

ARTICLE VI

The names and addresses of the officers and directors of the corporation shall be as follows:

SERGIO GARRIDO

PRESIDENT

Urbanizacion Los Naranjos, Avenida
Este 1, Residencias La Vista A. Apt.9B
Caracas, Venezuela

SORAYA FERNANDEZ

DIRECTOR/VICE PRESIDENT

Urbanizacion Los Naranjos, Avenida
Este 1, Residencias La Vista A. Apt.9B
Caracas, Venezuela

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 20 day of September, 2001.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 20 day of September, 2001.

RORAIMA INVESTMENT, INC.
A Florida corporation

BY:

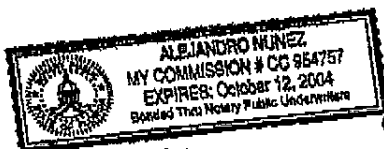
Sergio Garrido, President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 20 day of September, 2001, by SERGIO GARRIDO, who is ✓ personally known to me or has produced the following type of identification and did did not take an oath.



NOTARY PUBLIC, State of

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