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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
GALICIA TRADING, INC.

12/5/03  
Amend  
Z

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
GALICIA TRADING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VIII of the Articles of Incorporation are hereby amended as follows: The Board of Directors are as follows:

Gonzalo Sanchez, President  
Victor Santiago, Vice President & Secretary

**SECOND:** The amendment was adopted by the President and the Board of Directors on the 19th day of November, 2003. Shareholders action was not required to file this Amendment.

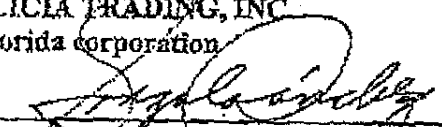
**THIRD:** The stocks of the corporation have not been issued.

**DATED:** November 19, 2003.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GALICIA TRADING, INC  
A Florida corporation

By:   
Gonzalo Sanchez, President Director

This Instrument was prepared by:  
Mannuel M. Arvesu, P.A.  
Florida Bar No. 525294  
201 Alhambra Circle, Suite 502  
Coral Gables, Florida 33134

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