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BASIC AMENDMENT

BAIRES GROUP ENTERPRISES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAIRES GROUP ENTERPRISES INC.

Document No.: P00000094938

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:

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FIRST: Amendment adopted:

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Leonardo Exequiel Ledain
TITLE: President

NAME: Ulises Ledain
TITLE: Vice-President

NAME: Marcelo Fabian Morana
TITLE: Secretary/Treasurer

SECOND: The date of each amendment's adoption is October 30, 2002.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11 day of November, 2005.

Signature: 
LEONARDO E. LEDAIN, President

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