

P000000094938

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BAIRES GROUP ENTERPRISES INC.

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

Document No.: P00000094938

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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  
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: Ulises German Ledain

TITLE: President

SECOND: The date of the amendment's adoption is May 9, 2006.

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

Signed this 9th day of May, 2006.

Signature: \_\_\_\_\_

ULISES LEDAIN, President