Florida Department of State

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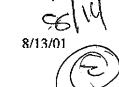
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BASIC AMENDMENT

DATE AQUI VENEZUELA INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: Agui Venezuela INC AMENDMENT ARTICLE THE NAME OF THE CORPORATION IS CHANGED TO: Date agui Venezuela I INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13_DAY OF Daost 2001. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Mirian de Faria

PRINT NAME