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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

STRADA, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
STRADA, INC.

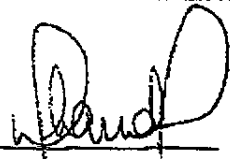
'BEFORE ME, the undersigned authority, this day personally appeared Claudia A. De Souza and Danilo Cacace, who first by me being duly sworn deposes and says:

1. That affiant is the President/Treasurer/Director, and has zero shares of Strada, Inc. outstanding stocks, who has on the date set forth below has resigned as officer and director of the company.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Claudia De Souza President/Vice-president/Treasurer/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22nd day of August 2001.

4. The number of votes cast by the shareholders was sufficient for approval.



Claudia De Souza



Danilo Cacace

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