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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PRETORIAN ASSET MANAGEMENT, CORP.

Certificate of Status	0
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Amendment

06-21-01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRETORIAN ASSET MANAGEMENT, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation :

- FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)
Article VII- The Board of Directors shall designate to Jesus Jardo as a President/Director of the Corporation, and to Maria Isabel Ravettino as a Vice-President/Director of the Corporation.
b) The Board of Directors delete to Sebastian Ponceliz as a President/Director and to Daniel Forni as a Secretary/Director.
- SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- THIRD:** The date of each amendment's adoption : June 20, 2001
- FOURTH:** Adoption of Amendment(s) (check one)
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
 - The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____ "
(voting group)

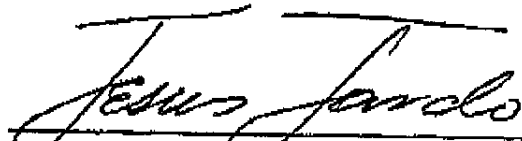
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 20 days of June, 2001.

Signature


(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

JESUS JARDO

Typed or printed name
Vice-President / Director
Title

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