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BASIC AMENDMENT
PUNTA SAL CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Punta Sal Corporation

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: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D - Maria T. Gordillo - 11287 NW 6th Street, Miami, FL 33172

Second: The shareholders approved the amendment on September 10, 2002, and the number of votes cast for the amendment was sufficient for approval.

Signed on September 10, 2002.

Signature: 

Maria T. Gordillo - President

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