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BASIC AMENDMENT

CIBRAN MANAGEMENT II, INC.

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Amendment
10/29/03

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIBRAN MANAGEMENT II, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Cibran Management II, Inc. has adopted the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

Article V of the Articles of Incorporation is amended to read as follows:

"Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$0.01 per share."

ARTICLE II

The foregoing Amendment to the Articles of Incorporation was consented to in writing by the holders of all of the shares outstanding and entitled to vote with respect to the subject matter of said Amendment, and was duly adopted by said shareholders on the 1st day of September 2003.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to
Articles of Incorporation, this 1st day of September, 2003.


Mariano Cibrán, President