## Florida Department of State

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Division of Corporations

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MANERI INVESTMENTS CORP.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MANERI INVESTMENTS CORP.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: <u>Article VIII</u> of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

Names:

Address:

Officer:

Jose J. Rodriguez

9700 SW 40th Street

President/Director

Miami, Fl 33165

SECOND: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 11th day of October, 2006.

Aida M. Rodriguez

President/Secretary/Treasurer/Director

and Sole Shareholder

SECRETARY OF STATE OF CORPORATIONS

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