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## BASIC AMENDMENT

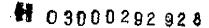
### MANERI INVESTMENTS CORP.

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#### ARTICLES OF AMENDMENT

TO

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### RESOLVED that:

FIRST:

Article IX which in original state reads as follows:

The names and post office address of the subscribers of these Articles of Incorporation, the number of shares that they agree to take, and the value of the consideration, therefore, are:

| NAMES:                              | ADDRESS  | SHARES |      |
|-------------------------------------|--|--------|------|
| Rosa Indelicato                     | 10873 N.W. 71 <sup>81</sup> .<br>Miami, FL 33178 | 250    | 5007 |
| Ciro Maneri                         | 3449 Toremolinos Ave.<br>Mami, FL 33178          | 250    | -    |
| Shall be amended to read as follows | :  |        | •    |
| Rosa Indelicato                     | 10873 N.W. 71 <sup>58</sup> .<br>Miami, FL 33178 | 125    |      |
| Ciro Maneri                         | 3449 Toremolinos Ave.<br>Miami, FL 33178         | 125    |      |
| Jose A. Maneri                      | 10873 NW 71 ST<br>Miami, FL 23178                | 125    |      |
| Rosanna Maneri                      | 4444 KOSTA DEL SOL BLVD.<br>Miami, FL 33116      | 125    |      |

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SECOND: The Amendment was adopted by the Board of Directors with Shareholder approval.

Signed this July 31, 2003.

MANERI INVESTMENTS CORP.:

Rosa Indelicato, Director

I hereby am familiar with the duties and responsibilities as registered agent for said

corporation.

By: Ciro Maneri Registered Agent

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