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**ARTICLES OF AMENDMENT
TO THE
FOURTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AVISENA, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Fourth Amended and Restated Articles of Incorporation filed on September 2, 2008:

FIRST: The name of the corporation is Avisena, Inc. (the "Company").

SECOND: That the Fourth Amended and Restated Articles of Incorporation are hereby amended by striking out Section B.4.d.(1)(c)(B) of Article V and by substituting in lieu of said Section B.4.d.(1)(c)(B) of Article V, the following new Section B.4.d.(1)(c)(B) of Article V:

"(B) to officers, directors or employees of, or consultants to, the Corporation pursuant to restricted stock issuances, stock grants, stock options or similar employee stock incentives outstanding on the Filing Date, or issued or granted after the Filing Date, on terms approved by the Board of Directors of the Corporation, up to a maximum of 28,013,147 shares of Common Stock (as adjusted for stock splits, stock combinations and similar events) in the aggregate (including all such shares issued or issuable as of the Filing Date);"

THIRD: The foregoing Articles of Amendment to the Fourth Amended and Restated Articles of Incorporation were adopted as of the 22 day of April, 2009, by the members of the Board of Directors of the Company and approved by written consent of the shareholders of the Company as of the 22 day of April, 2009, and the number of votes cast for the amendment by the shareholders of the Company was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Fourth Amended and Restated Articles of Incorporation on this 22 day of April, 2009, and does hereby certify that the facts stated in these Articles of Amendment to the Fourth Amended and Restated Articles of Incorporation are true and correct.

AVISENA, INC.

By: M. M.
Miguel Maseda, President and CEO