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ARANDA SOFTWARE CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARANDA SOFTWARE CORP.
Document Number: P01000056548

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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: Article VI - The names and addresses of the officers and directors of the Corporation shall be:

President, Secretary and Director :
ALBERTO LEDERMAN
20500 NE 22ND PLACE
MIAMI FL 33180

Director:
IRIT LEDERMAN
20500 NE 22ND PLACE
MIAMI FL 33180

SECOND: The date of this amendment adoption is December 11, 2008.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this December 11, 2008.

Signature: 

ALBERTO LEDERMAN

PRESIDENT