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BASIC AMENDMENT

J. BENNER INVESTMENTS, INC.

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Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J. BENNER INVESTMENTS, INC.****ITEM I.**

Article VII of the Articles of Incorporation of J. BENNER INVESTMENTS, INC., is hereby deleted in its entirety.

ITEM II.

Article VIII of the Articles of Incorporation of J. BENNER INVESTMENTS, INC., is hereby deleted in its entirety.

ITEM III.

The foregoing Amendment was adopted by the consent of the sole Stockholder and director of this Corporation on the 15th day of DECEMBER, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 15 day of DECEMBER, 2004.



Luis Eddardo Martinez Tajada,
President and Secretary

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