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BASIC AMENDMENT
FALIN 103 GROUP, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
FALIN 103 GROUP, INC.

BEFORE ME, the undersigned authority, this day personally appeared Linette Guerra who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to delete Linette Guerra as Secretary of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Gustavo Fabian Echí President / Vice-president / Secretary / Treasurer / Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 15th day of September 2003.

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



Linette Guerra, President