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**BASIC AMENDMENT**

**SOUTHERN WAVE CORPORATION**

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*Amend  
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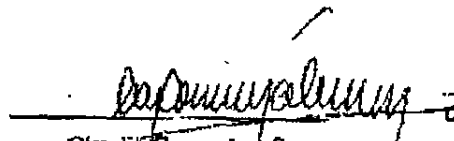
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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
Southern Wave Corporation**

BEFORE ME, the undersigned authority, this day personally appeared Lilia Trujillo and Hector Biasca 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 include Hector Biasca as President, Vice-president, and Director of the company.
- Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Hector Biasca President, Vice-president, and Director and Claudia Gonzalez as Secretary, Treasurer, and 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 15<sup>th</sup> day of October 2004.
- Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

  
Hector Jorge Biasca, President

  
Claudia Gonzalez, Secretary