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BASIC AMENDMENT
SAROSO INVESTMENTS CORP.

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAROSO INVESTMENTS CORP.

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 VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows:

Francisco Sarmiento
President/ Secretary
2100 Ponce de Leon Blvd.
Suite 600
Coral Gables, FL 33134

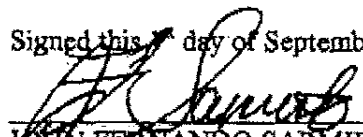
John Fernando Sarmiento
Vice President
2100 Ponce de Leon Blvd
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was September 1st, 2004

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7 day of September, 2004.


JOHN FERNANDO SARMIENTO
PRESIDENT

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