

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : GASTION, INC.  
Account Number : I20080000097  
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CLASSIC DEVELOPERS, INC.

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2008 NOV -4 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLASSIC DEVELOPERS, INC.

Doc. No.: P02000020163

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: Amendments(s) adopted:

(a) Article III is hereby amended to change the issued shares as follows:

Claudia Fontecilla	50% (500 shares)
Arturo Zizold	50% (500 shares)

(b) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

President/Director:	Claudia Fontecilla 12305 South Dixie Highway Miami, FL 33156
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Vice-President/Director:	Arturo Zizold 12305 South Dixie Highway Miami, FL 33156
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Treasurer:	Isabel Fontecilla 12305 South Dixie Highway Miami, Florida 33156
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the adoption of the aforementioned amendments is November 11, 2005.

FOURTH: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[Signature page to follow]

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GASTION INC

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Signed this 11<sup>th</sup> day of November, 2005.

Signature:

Claudia Fontecilla  
Claudia Fontecilla, President

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