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From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : T20000000268
Phone : (305) 229-8256
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BASIC AMENDMENT

EL ABRA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 OCT 13 AM 8:00
DIVISION OF CORPORATIONS

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05 OCT 13 AM 10:16
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
EL ABRA CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. 3

The principal place of business of the Corporation shall be:

7086 SW 4th Street
Miami, FL 33134

SECOND: Amendment adopted: CHANGE OF ARTICLES NOS. 5

The Board of Directors of the Corporation, shall be composed as follows:

ALFREDO NESTOR PAZ - PRESIDENT
JOSE ANTONIO MOLINA - EXECUTIVE VICE-PRESIDENT
JOSE GUSTAVO XIRAU - EXECUTIVE DIRECTOR
NELIDA HAYDEE PANZUTO - DIRECTOR
ESTEBAN MARCELO PAZ - SECRETARY
IGNACIO MARTIN PAZ - TREASURER

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. 6

The Shareholders of the Corporation shall be:

ALFREDO NESTOR PAZ - 3000 SHARES
JOSE ANTONIO MOLINA - 10 SHARES
NELIDA HAYDEE PANZUTO - 3000 SHARES
ESTEBAN MARCELO PAZ - 745 SHARES
IGNACIO MARTIN PAZ - 745 SHARES

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FOURTH: Amendment adopted: CHANGE OF ARTICLE NO. 12

The new Registered Agent and Registered Office shall be:

JOSE GUSTAVO XIRAU
7086 SW 4TH STREET
MIAMI, FL. 33134

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.


JOSE GUSTAVO XIRAU

FIFTH: The above amendments shall be effective from 12TH day of October, 2005.
The resting Articles shall remain unaltered.

SIXTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 12TH day of October, 2005.


ALFREDO NESTOR PAZ
PRESIDENT
JOSE GUSTAVO XIRAU
EXECUTIVE DIRECTOR

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