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BASIC AMENDMENT

ZULIGO CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZULIGO CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE ADDED AS DIRECTORS OF THE ARTICLES OF INCORPORATION OF THE AFOREMENTIONED CORPORATION:

**DIEGO ELIEL GOLDFARB
DANIEL GOLDFARB
ZULEMA GOLDFARB**

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION WAS May 19, 2003.

THIRD: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITH SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS REQUIRED.

Signed this May 19, 2003.

ZULIGO CORPORATION


**DIEGO ELIEL GOLDFARB
VICE PRESIDENT AND DIRECTOR**

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Rouso, Esq.

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