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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
02 JUL 15 AM 11:25
DIVISION OF CORPORATIONS

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02 JUL 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACRITER GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
ACRITER GROUP INC.

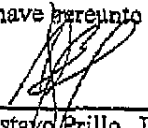
The undersigned, Directors and Shareholders of Acriter Group Inc., a Corporation organized under the laws of the State of Florida certifies that:

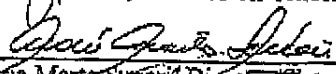
Amendment adopted: ARTICLE I - NAME

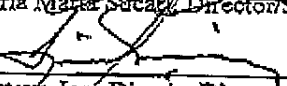
The name of this corporation should be: ACRITER INC.

2. The date of adoption of the above amendment is the 28th day of June, 2002.
3. The undersigned are all of the directors and shareholders of the Corporation.
4. The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1003 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

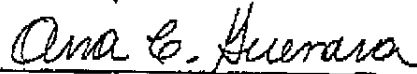
IN WITNESS WHEREOF, We have hereunto set our hands and seal this 28th day of June, 2002.


Gustavo Prillo, Director/Shareholder


Maria Marta Sucari, Director/Shareholder


Gustavo Jose Dipede, Director/Shareholder

SWORN TO AND SUBSCRIBED before me this 26th day of June, 2002, by Gustavo Prillo, Maria Marta Sucari and Gustavo Jose Dipede, Directors/Shareholders of the Corporation above described, personally known to me, or who produced passport as identification, and who took an oath.


Notary Public

My Commission Expires:



Ana C. Guevara
MY COMMISSION # CC859289 EXPIRES
July 29, 2003
BONDED THROUGH FARM INSURANCE INC

H02000166080

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