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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
03 MAY -6 AM 10:19
DIVISION OF CORPORATIONS

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03 MAY -6 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA ESTANCIA ARGENTINA AVENTURA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA ESTANCIA ARGENTINA AVENTURA, CORP.

FILED
03 MAY -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REMOVED as Vice President / Director of the aforementioned corporation:

Andres Amorosi
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

SECOND: The following shall be the new Director and Vice President of the aforementioned corporation:

Fernando Horigian
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

THIRD: The date of the Amendment's adoption was May 5, 2003.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 5, 2003.

La Estancia Argentina Aventura, Corp.

Fernando Horigian - DIRECTOR

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

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

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