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BASIC AMENDMENT

EMPRESAS MAF INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMPRESAS MAF INC.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed on

FIRST: ARTICLE VI- Initial Registered office address is changed to:

956 Normandy Drive  
Miami Beach, Florida 33141

SECOND: ARTICLE VII- Director (s) and Officer (s) change to a minimum of (3) Three Directors

Maria Alba Araujo- President/ Director  
6666 SW 115 Court # 105  
Miami, Fl 33173

Maria Fernanda Fersaca- Vice-President/Director  
6666 SW 115 Court # 105  
Miami, Florida 33173

Maria Alexandra Fersaca- Secretary/Director  
6666 SW 115 Court # 105  
Miami, Florida 33173

THIRD: The date of adoption for this Amendment made by the Board of Directors is 4<sup>th</sup> day of November 2002.

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**FOURTH:** Adoption of Amendments:

The Amendment(s) was/were adopted by the Board of Directors without shareholder action. Shareholder action was not required. The date of this Adoption is 4<sup>th</sup> of November 2002.

Dated: November 4th 2002

EMPRESAS MAF, INC.  
# P02000105503

By: Maria Alba Araujo  
Maria Alba Araujo/ Director-President

**AMENDMENT CERTIFICATION**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 209 Miami, Florida 33135 USA. The authorized agent/representative identified to be Maria Alba Araujo President/Director was properly identified via Florida Drivers License for EMPRESAS MAF INC.

Signed before me this 4<sup>th</sup> day of November 2002.

Notary Public State of Florida At Large

My Commission expires: 03/12/2006  
# DD 097408

JOSEPHINE GUZMAN-GANTZ  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION # DD097408  
EXPIRES 03/12/2006  
BONDED THRU 1-888-NOTARY1

Prepared by: GUZMAN & ASSOCIATES, INC.  
1800 SW 1 Street Suite # 209  
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