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DIVISION OF CORPORATIONS

BASIC AMENDMENT**URDITA INVESTMENT, CORP.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
URDITA INVESTMENT, CORP.

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 the President, Treasurer and Director of the aforementioned corporation:

Alejandro Wainrib
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

SECOND: The following shall be REMOVED as the Vice President, Secretary and Director of the aforementioned company:

Leonardo Geluda
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

THIRD: The following shall be the new President, Treasurer and Director of the aforementioned corporation:

Leonardo Geluda
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

FOURTH: The following shall be the new Vice President, Secretary and Director of the aforementioned corporation:

Marcela Viviana Wainrib de Geluda
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

FIFTH: The date of the Amendment's adoption was November 26, 2002.

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

Signed this November 26, 2002.

Urdita Investment, Corp.

Alejandro Wainrib-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
FL Bar No.: 747793

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TALLAHASSEE, FLORIDA

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