

P02000122929

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BASIC AMENDMENT

CASA DE PONQUES PALERMO INTERNATIONAL, CORP

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Amend @ 10.12.05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASA DE PONQUES PALERMO INTERNATIONAL, CORP.

Document Number
P02000122929

FIRST: Article V: The name and address of the board of directors is amended to read as follows:

President

CARDENAS, MIGUEL A
6001 NW 153 ST SUITE 202
MIAMI LAKES FL 33014

Vice president

CARDENAS, HELBERTH
6001 NW 153 ST SUITE 202
MIAMI LAKES FL 33014

Treasurer

SANABRIA, JAIME
6001 NW 153 ST SUITE 202
MIAMI LAKES FL 33014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

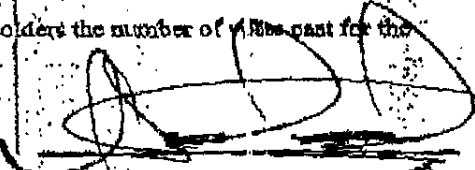
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These amendments was adopted on Octubre 2, 2005

The amendments were approved by the shareholders the number of votes cast for the amendment was sufficient for approval


JOSE IGNACIO CARDENAS


MIGUEL A. CARDENAS

Signed this day 06 of 10 2005