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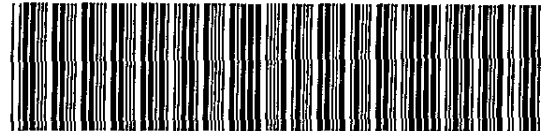
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Reply to: Coral Gables Office

April 4, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE SECOND TRADITION CORP.**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of The Second Tradition Corp. along with a check in the amount of \$35.00 representing the filing fee for this amendment.

Should you require anything further, do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.

  
Michelle M. Cruz  
Legal Assistant

MMC/

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
THE SECOND TRADITION CORP.

**FILED**  
03 APR -9 PM 2:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. **THE SECOND TRADITION CORP.** has passed a resolution to amend its Articles of Incorporation as follows:

ARTICLE VIII - DIRECTORS:

MARCELA EDITH SZTENBERG  
GASTON HITTERS  
JUAN HITTERS  
EDUARDO HERBON

ARTICLE IX - INITIAL OFFICERS

MARCELA EDITH SZTENBERG	President
GASTON HITTERS	Vice President
JUAN HITTERS	Secretary
EDUARDO HERBON	Treasurer

2. The foregoing amendments were adopted by the shareholders and directors of this corporation on the 28th day of February, 2003. The corporation Federal Employer Identification number is 65-1170813.

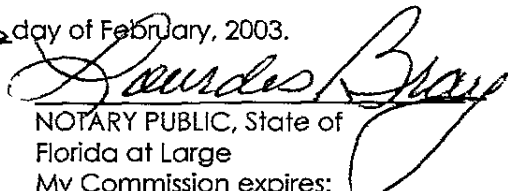
**IN WITNESS WHEREOF**, the undersigned President and Secretary of **THE SECOND TRADITION CORP.** executed these Articles of Amendment effective as this 28th day of February, 2003.

By:   
MARCELA EDITH SZTENBERG, President

By:   
JUAN HITTERS, Secretary

**BEFORE ME**, the undersigned authority, on this day personally appeared **MARCELA EDITH SZTENBERG**, as President and **JUAN HITTERS**, as Secretary of **THE SECOND TRADITION CORP.**, who are personally known to me and who executed the foregoing and acknowledged to and before me that they executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 28 day of February, 2003.

  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission expires:

Prepared By:  
L. Chere Trigg, Esquire  
Siegfried, Rivera, Lerner,  
De La Torre, P.A. & Sobal, P.A.  
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