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**BASIC AMENDMENT**  
**INVERSIONES TALISMAN CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
INVERSIONES TALISMAN CORPORATION**

A Florida Profit Corporation  
Document Number P03000025107

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:**

Amendment adopted to the following article:

**ARTICLE VII**

The initial officer(s) and/or director(s) of the Corporation is/are:

Title: P  
Hector Bivero  
6039 Collins Ave. #1104  
Miami Beach, FL 33140

Title: V  
Adriana Portales de Bivero  
6039 Collins Ave. #1104  
Miami Beach, FL 33140

Title: T  
Nicolas Bivero  
6039 Collins Ave. #1104  
Miami Beach, FL 33140

**SECOND:**

The date of the amendment's adoption is: May 15<sup>th</sup>, 2003

**THIRD:**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of May, 2003

BY: \_\_\_\_\_

\_\_\_\_\_ Maria Cifuentes, Incorporator & Registered Agent

**DATED:**

May 16, 2003  
Sunrise, Florida

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