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**BASIC AMENDMENT**

**SPONDYLUS INVESTMENTS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amend*  
*Agm*  
*9/22/04*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SPONDYLUS INVESTMENTS, INC.**

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:

**ARTICLE VII.**  
**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME:** Franklin A. Ladino

**TITLE:** President

**NAME:** Sandro J. Velit

**TITLE:** Vice-President

**NAME:** Yenny A. Ladino

**TITLE:** Secretary/Treasurer

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**SECOND:** The date of each amendment's adoption is September 17, 2004.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20<sup>th</sup> day of September, 2004

Signature: \_\_\_\_\_

**SANDRO J. VELIT, Vice- President**

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