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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SPONDYLUS INVESTMENTS, INC.

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2

**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 II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 2300 S.W. 8 Street, Miami, FI 33135.

SECOND: The date of each amendment's adoption is November 6, 2003.

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

Signed this 6th day of November, 2003.

Signature:  _____
ENRIQUE VILLAR President

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