

P03000086892

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

ONDINA CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ONDINA CORP.

Document No. P03000086892

*Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

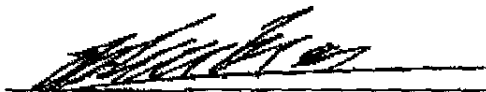
**FIRST:** ARTICLE SIX - The corporation shall have seven directors to constitute the initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the by-laws of the corporation, but shall never be less than one. The names of the initial directors of the corporation are:

JAVIER O. CASTILLO  
RUBEN D. MOLENTINO  
ALEXIS MESAS  
ADA Y. GARCIA  
RALPH H. ROSAS  
RUBEN D. CANO  
ENRIQUE C. SANTIAGO

**SECOND:** The adoption of the amendment was November 4, 2003.

**THIRD:** The amendment was adopted by the incorporator without shareholder action since there are no shareholders.

Signed this 4th day of November, 2003.



Signature of Incorporator

Name: Jose Mesas

Title: Incorporator

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