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## BASIC AMENDMENT

## ZUNIGA ENTERPRISES INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZUNIGA ENTERPRISES INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment adopted: Article VII being amended as follows:

The board of directors shall consist of a total of five (5) persons and the name and address of the persons added is:

Secretary/Officer  
Susan Marta Morris  
9135 SW 28 Street  
Miami, Fl 33165

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of the amendment adoption is January 14, 2004.

**FOURTH:** Adoption of amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of January of 2004.

Signature

  
Zuniga Morishigue, Miguel Angel  
President/Officer

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