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Division of Corporations

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BASIC AMENDMENT

ZUNIGA ENTERPRISES INC.

Certificate of Status	0
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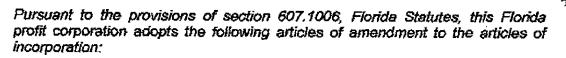
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ZUNIGA ENTERPRISES INC.

PO03000093089



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 14th day of January of 200

Signature

Zuniga Morishigue, Miguel Angel

President/Officer

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