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BASIC AMENDMENT

CRECIENDO 22 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRECIENDO 22 CORP.

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: Amendments adopted:

Article VII is hereby to read as follows: The name and address of the initial director of the corporation is as follows:

Jorge L. Gurian
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The name and address of the initial officer of the corporation is as follows:

Jorge L. Gurian
President
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was August 27th, 2004

THIRD: Adoption of Amendment:

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

Signed this 27th day of August, 2004.


GIUSEPPE MARCOTRIGIANO BONSERIO
PRESIDENT

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