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**LUIVAL CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUIVAL CORPORATION**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: **ARTICLE VII:** The officers of the corporation shall be:

Luigi Valagussa (as President)  
8206 NW 30<sup>th</sup> Terrace  
Miami, FL 33132

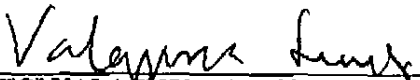
And

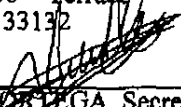
Alvaro Ortega (as Secretary)  
8206 NW 30<sup>th</sup> Terrace  
Miami, FL 33132

The date of the amendment's adoption: 02/23/2004.

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

Signed on July 30, 2008.

  
\_\_\_\_\_  
LUIGI VALAGUSSA, President  
8206 NW 30<sup>th</sup> Terrace  
Miami, FL 33132

  
\_\_\_\_\_  
ALVARO ORTEGA, Secretary  
8206 NW 30<sup>th</sup> Terrace  
Miami, FL 33132

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