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BASIC AMENDMENT

SANTANDI INVESTMENTS, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SANTANDI INVESTMENTS, INC.
P04000028607**

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**

- 1- The Board of officers consists of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	MARIBEL SANDI ACUNA
Vice President	DAVID F. SANTANA
Secretary:	DAVID F. SANTANA
Treasurer:	MARIBEL SANDI ACUNA

- 2- The new board of officers shall consist of a President, a Vice President, Secretary and a Treasurer. The name of the person who serve in these positions

President:	MARIBEL SANDI ACUNA
Vice President	MARIBEL SANDI ACUNA
Secretary:	MARIBEL SANDI ACUNA
Treasurer:	MARIBEL SANDI ACUNA

SECOND:

The date of each amendment's adoption: September 22nd, 2005

**THIRD:
ADOPTIONS OF AMENDMENTS**

☒ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 22nd day of September, 2005
SANTANDI INVESTMENTS, INC.

Signature

Type or printed name: Maria A. Diaz

Title: Authorized representative

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