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Division of Corporations

ALONSO & GARCIA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MUERTOS DE RISA, INC.**

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|-----------------------|---------|
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Amend.  
JPM  
3/19/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MUERTOS DE RISA, INC.

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

President/Director

Alejandro Javier Fernandez  
5151 Collins Avenue  
Suite 1609  
Miami Beach, FL 33140

Vice President/Director

Pedro Torres  
5151 Collins Avenue  
Suite 1609  
Miami Beach, FL 33140

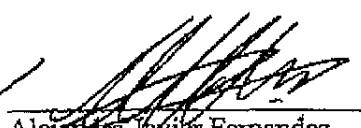
Treasurer/Director

Ricardo Alonso  
5151 Collins Avenue  
Suite 1609  
Miami Beach, FL 33140

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The amendment was adopted on March 16, 2004

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

  
Alejandro Javier Fernandez  
Director

Signed this day 16 of March, 2004.

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