

P04000048660

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BASIC AMENDMENT
MILONGA WAY INC.

Certificate of Status	0
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Amend
9/8/04

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MILONGA WAY INC.**

Document number P04000048660

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: Amendment(s) adopted:

ARTICLE VII- OFFICERS

The name(s) of the officer(s) is (are).

MIGUEL ANGEL CURCI (President)

ALFONSO PELAEZ (Vice-President)

ARTICLE VIII- DIRECTOR(S)

The Director(s) of the Corporation shall be:

MIGUEL ANGEL CURCI (President)

ALFONSO PELAEZ (Vice-President)

SECOND: The date of each amendment's adoption is July 25, 2004.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 25, 2004.

Incorporator
Miguel A. Curci

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