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PUNTO SUR MANAGEMENT, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUNTO SUR MANAGEMENT, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Articles should be amended to reflect the new elected officers/Directors.

Nestor Carlos Abatidaga	President/Secretary/Treasurer/Director
Alejandro Carlos Simon	Vice President/Director
Juan Carlos Gilli	Director
Raul Colombetti	Director
Edgardo Ruben Torre	Director
Norben Jose Brunetti	Director

SECOND: The date of the adoption of this amendment is July 31, 2006.

THIRD: The amendment was adopted by the Board of Directors and Shareholders.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this October 19, 2006.

Sancor Cooperativa de Seguros Limitada-Shareholder
Nestor Carlos Abatidaga - Shareholder/Director

x

Alejandro Carlos Simon - Director

Juan Carlos Gilli - Director

Norben Jose Brunetti - Director

Raul Colombetti - Director

Edgardo Ruben Torre - Director

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