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Florida Dept of State



October 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

N-VIA USA, INC.
1999 COBBLEWOOD DR. NW
KENNESAW, GA 30152

SUBJECT: N-VIA USA, INC.
REF: P04000068156

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FAX AUDIT # H07000261810

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
N-VIA USA, INC.
a Florida corporation**

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, Article III of the Articles of Incorporation of N-VIA USA, INC., a Florida corporation filed on April 26, 2004, under Document # P04000068156, hereinafter referred to as the "Corporation," is amended to read as follows:

"ARTICLE III - CAPITAL STOCK:

The number of shares that the Corporation is authorized to issue is TWENTY MILLION (20,000,000), all of which shall be "common stock", \$0.001 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

The amendment was approved by the sole shareholder on OCTOBER 16th, 2007, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on OCTOBER 16th, 2007.

N-VIA USA, INC.

By 
Enrique G. Zavallos B., President

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M2372573;1

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