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BASIC AMENDMENT
SHANTE CORPORATION

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Amendment

06/11/04

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**Articles of Amendment to Articles of Incorporation
of
Shante Corporation**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:


FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)
Delete: T/D Israel B. Pando
4315 NW 7th Street #40
Miami, FL 33126

SECOND: The date of each amendment's adoption: June 10th, 2004.

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

Signed this 10th day of June, 2004.


Rafael Plazas
President / Director

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