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BASIC AMENDMENT

ROMI PROPERTY HOLDINGS, INC.

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Amend.

09/24/04

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMI PROPERTY HOLDINGS, 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

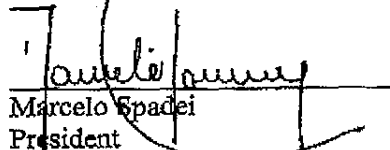
Marcelo Spadei
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

Vice-President

Renato Spadei
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

The amendment was adopted on September 22, 2004

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


Marcelo Spadei
President

Signed this day 22 of September, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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