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Division of Corporations

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Florida Department of State  
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BASIC AMENDMENT

VIDUBA, INC.

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ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIDUBA, INC.

FILED  
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Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:**

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mrs. Maria E. Torres

President

The following director/officer who shall keep office:

Mr. Victor D. Barajas

President  
Treasurer  
Secretary

**SECOND:**

The date of the adoption is:

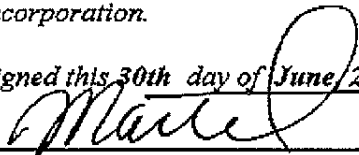
June 30<sup>th</sup>, 2004.

**THIRD:**

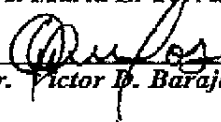
Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 30th day of June 2004.



Mrs. Maria E. Torres, Ex- President/ Director (officer resigning)



Mr. Victor D. Barajas, New President/Director (officer who shall keep office)

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