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BUSINESS INTERNATIONAL, CORP.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS INTERNATIONAL, CORP.**
Document number of this corporation is: P04000112335

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII . This article will say:

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: MONICA P. NARVAEZ
TITLE: GENERAL MANAGER

NAME: PEDRO J. MALDONADO
TITLE: ADMINISTRATIVE MANAGER

NAME: DIEGO R. DUENAS
TITLE: DIRECTOR-SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 2, 2007

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FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed January 2, 2007


MONICA P. NARVAEZ
GENERAL MANAGER

H07000005477 3