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Division of Corporations
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October 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUCHA, CORP.
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SUBJECT: NUCHA, CORP.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NUCHA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Salvador Tripodi
Vice-President: Luciano Rabaza
Secretary: Fermin Antonio Rabaza

SECOND: Article 5 shall be amended to state:

President: Salvador Tripodi
Vice-President/Secretary: Fermin Antonio Rabaza

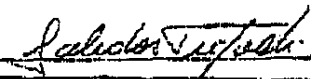
Whose address is: Jose Pedro Varela 3480
Capital Federal Argentina 1417

THIRD: The date of the adoption of this amendment is October 19, 2009

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this October 19, 2009,


Salvador Tripodi, President

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