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Division of Corporations  
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## BASIC AMENDMENT

LLOVET INTERPRISE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
LLOVET ENTERPRISE, INC.

BEFORE ME, the undersigned authority, this day personally appeared Julio Llovet who first by  
me being duly sworn deposes and says:

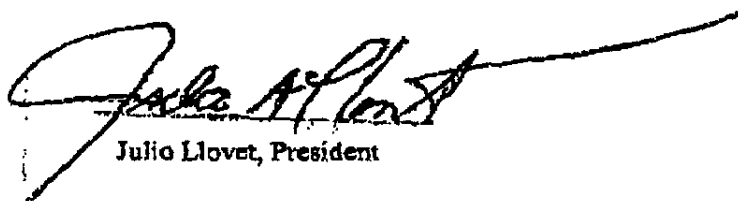
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the  
following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to  
**LLOVET ENTERPRISE, INC.**

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the change of officers shall be effective on the date filed in the Office of  
the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27<sup>th</sup>  
day of September 2005.

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

  
Julio Llovet, President