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Account Number : 076624003440
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLURIEL, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article IV of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

"ARTICLE IV: SHARES

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK, WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE, IS ONE THOUSAND (1,000) COMMON SHARES OF STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE."

SECOND: The foregoing amendment to the Articles of Incorporation of PLURIEL, INC., was adopted as of January 24, 2009.

THIRD: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 24th day of January, 2009

By: 
Aura Parga de Pascual
President

By: 
Jose L. Pascual
Secretary & Treasurer

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