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POMPANO INVESTMENTS ASSOCIATES, INC.

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*Amended
9-21-07*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POMPAÑO INVESTMENTS ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director and Treasurer of the aforementioned corporation:

Juan Carlos Delaney

SECOND: The following shall be REMOVED as Director of the aforementioned corporation:

Daniel Razzetto

THIRD: The following shall be REMOVED as Director of the aforementioned corporation:

Claudio Corol

FOURTH: The following shall be ADDED as Director and Treasurer of the aforementioned corporation:

JOSE HORIGIAN

FOURTH: The date of the Amendment's adoption was September 21, 2007.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 21, 2007.

Pompano Investments Associates, Inc


Fernando Horigian, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH, Esq.
Registered Agent

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