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BASIC AMENDMENT

ARTECH - 02/05, INC.

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C. Coulllette JUL 20 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTECH - 02/05, INC.

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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: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the Directors of the corporation is as follows: Valerio Boccitto Sanguinetti, President, Maria Johana Beraja, Secretary, Javier A. Zambrano, Secretary, Florangel Mata De Blanco, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Valerio Boccitto Sanguinetti, President, Maria Johana Beraja, Secretary, Javier A. Zambrano, Secretary, Florangel Mata De Blanco, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was July 20th, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of July, 2005.


VALERIO BOCCITTO
PRESIDENT

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