

P05000044149

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BASIC AMENDMENT

TECNOISA 98 INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF TECNOISA 98 INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Tecnoisa 98 Investments, Inc. (P05000044149) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE VI - INITIAL OFFICERS

The initial Board of Directors shall consist of two members. The names and addresses of the individuals who will serve as the initial officers are:

NESTOR M. LANZA, President
50 MENORES AVENUE SUITE 612 MIAMI FL 33134

NANCY C. RODRIGUEZ, Vice President
50 MENORES AVENUE SUITE 612 MIAMI FL 33134

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted April 20, 2005 by the Board of Directors.

Alfredo Garcia-Menocal I FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 115
Miami FL 33172
786-512-7169

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Tecnoisa 98 Investments, Inc.

By: 

by T. Bacz as attorney-in-fact

Name: NESTOR M. LANZA

Title: President

Date: 4/20/05

Alfredo Garcia-Menocal I FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 115
Miami FL 33172
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