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Account Name : CUEVAS & ORTIZ, P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NAGUANAGUA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAGUANAGUA, INC.

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(s) adopted:

A) Article VI is hereby amended to change its Initial Directors/Officer to the following:

Francesco D Orso, Vice President / Secretary
17145 N. Bay Road, Apt. 4505
Sunny Isles, FL 33160

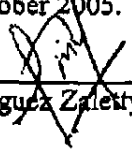
SECOND: The date of the adoption of the aforementioned amendments is October 7, 2005.

THIRD: Adoption of Amendment(s) (*check one*)

XXXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7th day of October 2005.

Signature:



Jose Rodriguez Zuleta, President

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