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BASIC AMENDMENT

MSB LATIN AMERICA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MSB LATIN AMERICA, 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 the added as a Director of the aforementioned corporation:

Fernando J. Horigian
c/o Roth, Rouso, Katsman & Schneider, LLP
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

SECOND: The date of the Amendment's adoption was July 6, 2005.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6th day of July, 2005

MSB LATIN AMERICA, INC.

Esteban Aloia Macret

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

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 278-0000
FL Bar No.: 747793

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