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Division of Corporations

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WAYUU INVESTMENT, INC.

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Articles of Amendment
To The Articles of Incorporation
Of
Wayuu Investment, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers and Directors

The officers and Directors of the corporation will be changed from:

Matogrosso International, Inc.
Road Town, Tortola
British Virgin Islands

Vice-President

Lemcke, Friederike
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

President / Director

Posada Lopez, Julia S.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary / Director

To

Guerriero, Gustavo
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

President / Secretary /
Director

Lemcke, Friederike
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Vice - President / Director

Posada Lopez, Julia Sylvia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Treasurer / Director

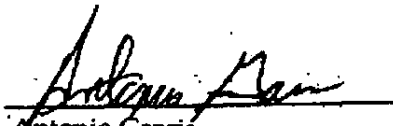
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The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 26th day of June, 2007*

Signed: *This 26th day of June, 2007*


Antonio Garcia
Incorporator