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THE BRENALT GROUP, INC.

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Help

*Articles of Amendment
to the Articles of Incorporation of
The Brenalt Group, Inc.
(A Florida Corporation)*

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:

Bernal, Alejandro
80 SW 8th Street, Suite 1920
Miami, FL 33130

President / Director

Sanchez, Roberto A.
80 SW 8th Street, Suite 1920
Miami, FL 33130

Vice President / Director

Chang, Hugo
80 SW 8th Street, Suite 1920
Miami, FL 33130

Vice President / Director

Hock, Robert W.
80 SW 8th Street, Suite 1920
Miami, FL 33130

Vice President / Secretary
Director

To

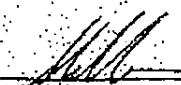
Alessandro Cesaria
80 SW 8th Street, Suite 1920
Miami, FL 33130

President
/ Secretary / Director

Each Amendment was adopted on this, 24th day of August, 2009.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed, this 24th day of August 2009.


Alessandro Cesaria
President / Secretary / Director

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