

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT
MAREVENTO CORPORATION

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PAGE 02
2129372432 p.5

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PAGE 04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAREVENTO CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Leonardo Lyascas
Secretary:	Lisa English
Treasurer:	Roberto Dugarte

SECOND: Article 5 shall be amended to state:

President:	Patricia Eva Oppenheimer
Secretary:	Lisa English
Treasurer:	Roberto Dugarte

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 3790 Southeast Ajax Muxo Boulevard, Homestead, Florida 33035 and the mailing address shall be the same.



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PAGE 03
p.6

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PAGE 05

- FOURTH:** The date of the adoption of this amendment is the 1 September 2005.
- FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 September 2005,


Roberto Dugarte, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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