# Pa5000/19172

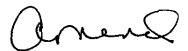
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Annual Report Fictitious Name	Foreign Limited Partnership
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CR2E031(7/97)

## ARTICLES OF AMENDMENT TO FILED ARTICLES OF INCORPORATION OF 05 SEP -8 PM 2: 01

HA GLOBAL INTERNATIONAL

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### (PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

### Article # VI Directors

Dellasted:

Hulda Acevedo

Added:

Sebastian Mendez Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

•					1			
THE	RD: The da	te of each a	ımendn	nent's adoption		, 9	-6-05	
FOU.	RTH: Adopt	lon of Ame	ndment	(S) (check one)				
Ø,	The amendments for the an	ent(s) was/v nendment(s	vere ap ) was/w	proved by the sivere sufficient f	nareholde: or approva	rsi Th	e numbe	er of votes
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	Signed this	<b>6</b> TH d	layof	September		_, 19	2005	<b></b> ·
	Sign	nature Ho	lda	acec	eilo			
	_	(By the Ch President	alrman c	or Vice Chairman officer if adopted	of the Board by the share	of Dire	ectors,	
		/5		OR	والمراجعة			
		\£	sy s diter	ctor if adopted by OR	tue director	<b>S</b> }	•	
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