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Division of Corporations

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**BASIC AMENDMENT**

**FAGI CORP.**

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dyAmend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FAGI CORP.

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*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 adopted:

Article VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: William Alberto Giraldo, Francisco Acosta and Carlos Giraldo, at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: William Alberto Giraldo, President, Francisco Acosta, Secretary, and Carlos Giraldo, Secretary, at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was September 8, 2005

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2005.



WILLIAM ALBERTO GIRALDO  
PRESIDENT

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