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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

Amend.

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ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS
2005 SEP 28 AM 9: 06

AXENTO INC.

Date of Adoption: September 13, 2005

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

FIRST: Amendment(s)

Article VII
Directors
(ADD)
Danicla Darquea
Vice President - Secretary
10550 NW 51 St
MIAMI, FL 33178

Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of September, 2005

Maria De Los Al Jolina- President

State of Florida County of Dade

BEFORE ME, this day personally appeared Maria de los Angeles Molina as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. She produced a as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 13 day of September. 2005.

Notary Public

Noelia Ramos Commission #DD300318 Expires: Mar 30, 2008 Bonded Thru Atlantic Bonding Co., Inc.