

P05000126008

Division of Corporations

Page 1 of 1

Florida Department of State  
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**APRI CORP.**

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Amend @ 5.24.06



February 23, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

APRI CORP.  
2121 PONCE DE LEON, STE. 1050  
CORAL GABLES, FL 33134

SUBJECT: APRI CORP.  
REF: P05000126008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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(((H06000049435)))  
Articles of Amendment  
to the Articles of Incorporation of  
APRI CORP.

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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 / Directors  
And their corresponding Capital Contributions**

The Officers and Directors of the corporation and their corresponding Capital Contribution will be changed from:

**Inversiones Campa S.A.**  
Vice President / Treasurer  
99% Shareholder Capital Contribution \$99.00

2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134

And

**Antonio Prieto**  
President / Secretary / Director  
1% Shareholder Capital Contribution \$1.00

2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134

To

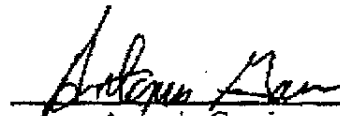
**Antonio Prieto**  
President / Secretary / Director  
100% Shareholder Capital Contribution \$100.00

2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134

**The date of each amendment(s) adoption:** February 23rd 2006

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of February, 2006.

  
\_\_\_\_\_  
Antonio Garcia  
Incorporator

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