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POMPANO GROUP 3 INVESTMENT, INC.

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AMEND
CORP 17

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POMPANO GROUP 3 INVESTMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director, President, Vice President, Secretary & Treasurer of the aforementioned company:

Carlos Alberto Aloï
c/o Roth, Rousso, Katsman & Schneider, LLC
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

SECOND: The following shall be the new Director, President, Vice President, Secretary & Treasurer of the aforementioned corporation:

Daniel Jorge Razzetto
c/o Roth, Rousso, Katsman & Schneider, LLC
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

THIRD: The date of the Amendment's adoption was February 6, 2006.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2006

Pompano Group 3 Investment, Inc.


Carlos Alberto Aloï

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
FL Bar No.: 747793

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