

# P05000138068

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**MASANTI CORP**

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**MASANTI CORP.**  
**P05000138068**  
**(Present name)**

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

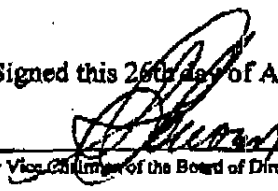
**SILVIA LEON**  
President and Vice President

**THIRD:** The date of each amendment's adoption: 04/26/2007

The amendment(s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 26th day of April, 2007.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Silvia Leon

Typed or printed name

PRESIDENT

Title