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: YOUR CAPITAL CONNECTION, INC.

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## **BASIC AMENDMENT**

DUPLEX 99, INC.

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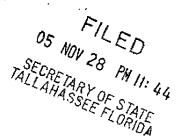
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CAPITAL CONNECTION

NO. 1925 P. 2

HQ5000272636

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DUPLEX	99,	ING.
DUPLEX	99.	INC.
		(present name)

(Document Number of Corporation (If known)

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:

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

ARTICLE VI is amended by deleting the name of Frank R. S. Fabre as Director/President/Secretary and appointing Pedro Cofiño as Director/President/Secretary. No other amendment is made to this ARTICLE VI.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

. N/A

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MITTER.	-77	
		he date of each amendment's adoption: November 28, 2005
<b>POOKT</b>	<b>,,</b> ;	Adoption of Amendment(s) (CHECK ONE)
C	]	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ţ	2	The amendment(s) was/were approved by the shateholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by"
•		(voting group)
t	<b></b>	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
Ę	=	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		Signed this 28th day of November, 2005
C:	_	
Signatur	<sup>e</sup> _	(By the Chairman or Vice Chairman of the Board of Discours, Freddent or other officer if adapted by
	1	the starcholders)
		OR
		(By a director if adopted by the directors)
		OR.
		(By an incorporator if adopted by the incorporators)
		(D) of marketon a adapted of an interestablished)
		·
		Frank R. S. Fabre (lyped or printed name)
		f 12 Marie are he bet between tresseler?
		Theornors for
		Incorporator (Title)