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RASCO REININGER

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Division of Corporations

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Florida Department of State  
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**ATTN: CHERYL**

C. Coulllette JUL 17 2006

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PUINARE CORP.,  
a Florida corporation**

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.

FIRST. Boris Rosen tendered his resignation as President and Director effective May 18, 2006, as evidenced by the Resignation attached hereto.

SECOND. ARTICLE IV of the Articles of Incorporation of PUINARE CORP, a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following

**ARTICLE IV**

The Board of Directors is:

DANIEL VERGA - President/Secretary/ Treasurer  
8441 NW 68 Street  
Miami, FL 33166

MARCO ANTONIO DEMONTE GAMBOA - Vice President  
8441 NW 68 Street  
Miami, FL 33166

FRANCO ANTONIO VERGA GAMBOA - Vice President  
8441 NW 68 Street  
Miami, FL 33166

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TALLAHASSEE, FLORIDA

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This instrument prepared by:  
Rasco Reininger Perez Esquenazi & Vigil, P.L.  
283 Catalonia Avenue  
2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
Telephone (305) 476-7100

Audit No.: H06000180604 3

THIRD. The foregoing Amendment to the Articles of Incorporation of PUTNARE CORP., a Florida corporation, was approved and adopted by means of a unanimous written action of the sole shareholder and sole Director of the Corporation, effective as of May 18, 2006.

IN WITNESS WHEREOF, the undersigned sole director of the Corporation, pursuant to the unanimous approval granted by the sole Shareholders and sole Director of the Corporation, has executed this Articles of Amendment, this 14 day of July, 2006.



Daniel Verga, Director

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Audit No.: H06000180604 3

This instrument prepared by:

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue

2<sup>nd</sup> Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

07/17/2006 12:40 3054767102  
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RASCO REININGER  
MALLAH FURMAN

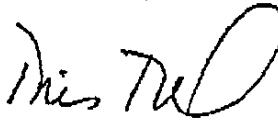
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**RESIGNATION**

TO: The Board of Directors of  
PUINARE CORP.  
8441 NW 68 Street,  
Miami, Florida 33166

I, Boris Rosen, hereby tender my resignation as President and Director of PUINARE CORP., a Florida corporation, effective immediately.

Dated: 5/18/06

By:   
Boris Rosen