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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIFRAMAR CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIFRAMAR CORP.

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: Amendment adopted:

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Marcelo Horacio Dipp

TITLE: President/Secretary

NAME: Monica Franco

TITLE: Vice-President/Treasurer

SECOND: The date of each amendment's adoption is June 7, 2006.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7 day of June, 2006.

Signature: Monica Franco
MONICA FRANCO, VICE- President

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