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**SIGMA-TAU CONSULTING SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SIGMA-TAU CONSULTING SERVICES, INC.

P06000074739

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

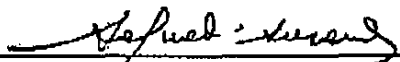
AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Susana Sagnotti- President / Director  
9550 NW 77 Avenue  
Hialeah, Florida 33016

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This Article of Amendment was adopted on the 8<sup>th</sup> day of September of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
Sigma-Tau Consulting Services, Inc.

By:   
Susana Sagnotti

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