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**AVVIATO, INC.**

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*Amend*

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12-13-07

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVVIATO, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Esteban P. Doza
Secretary:	Alfredo Boccalandro
Treasurer:	Maria Luisa Maggiolo Marciales

**SECOND:** Article 5 shall be amended to state:

President:	Alfredo Boccalandro
Secretary:	Alfredo Boccalandro
Treasurer:	Alfredo Boccalandro

whose mailing addresses shall be the same as the mailing address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Esteban P. Dozsa  
Alfredo Boccalandro  
Maria Luisa Maggiolo Marciales

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Alfredo Boccalandro

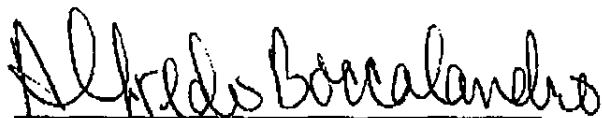
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 30 November 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 November 2007



Alfredo Boccalandro, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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