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H08000159678 3

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
VALIDSA, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **VALIDSA, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **VALIDSA, INC.**

SECOND: "Article II" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE II. ADDRESS"

The principal place of business address is:

8401 N.W. 53rd Terrace, Suite 209
Miami, FL 33166

The mailing address is:

5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33126"

THIRD: "Article V" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE V. REGISTERED AGENT"

The name and street address of the registered agent is:

Pablo E. Cardenas
8401 N.W. 53rd Terrace, Suite 209
Miami, FL 33166"

FOURTH: "Article VII" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VII. OFFICERS/DIRECTORS"

The name and address of the Officers and Directors are:

"Pablo E. Cardenas – President
8401 N.W. 53rd Terrace, Suite 209
Miami, FL 33166

Tomas Gonzalez – Director
8401 N.W. 53rd Terrace, Suite 209
Miami, FL 33166"

H08000159678 3

H08000159678 3

SIXTH: The foregoing amendment was adopted by written consent of the Board of Directors and the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on November 2, 2007, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 25th day of June, 2008.


Pablo E. Cardenas, President

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