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**ARTICLES OF AMENDMENT
TO
NEOGRANDE INC**

ARTICLE VII

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THE OFFICERS OF THIS CORPORATION ARE:

PRESIDENT: DAVID CURE, 6969 NW 84 AVE MIAMI, FL 33166

VICE PRESIDENT: SILVIA MARIA DANGOND LACOUTURE, 6969 NW 84 AVE MIAMI, FL 33166

SECRETARY: NEFNEFE CURE, 6969 NW 84 AVE MIAMI, FL 33166

TREASURER: MARTHA LUZ MENESES GONZALEZ, 6969 NW 84 AVE MIAMI, FL 33166

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SIGNED THIS 29 DAY OF MARCH 2007

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