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## VENFIL USA CORPORATION

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CLERK OF STATE  
TALLAHASSEE, FLORIDA  
Articles of Amendment to Articles of Incorporation  
Of  
Venfil USA Corporation

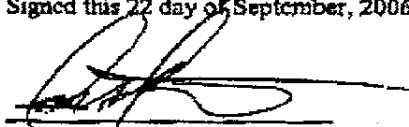
*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

FIRST: Amendment(s) adopted  
ARTICLE VI: Initial Board of Directors  
Delete: Treasurer/Director  
Israel B. Pando  
4315 NW 7th Street #40  
Miami, FL 33126

SECOND: The date of each amendment's adoption: September 22, 2006.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 22 day of September, 2006.

  
\_\_\_\_\_  
Arnulfo Ayala  
President/Director