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ARTICLES OF AMENDMENT
TO
NUEVA ERA, INC.

STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

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ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE:

PRESIDENT: RAMIRO PERDOMO 4005 NW 114 AVE # 13 MIAMI FL 33178

VICE PRESIDENT: CAMILO ISAZA 4005 NW 114 AVE # 13 MIAMI FL 33178

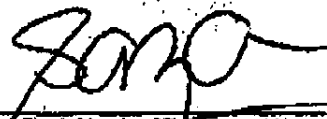
SECRETARY: SERGIO BORRERO 4005 NW 114 AVE # 13 MIAMI FL 33178

TREASURER: SERGIO BORRERO 4005 NW 114 AVE # 13 MIAMI FL 33178

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 19 DAY OF MARCH 2007

SIGNATURE


CAMILO ISAZA, VICE PRESIDENT

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