

To: Page 1 of 2

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DDB SERVICES CORPORATION

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Amend (d) 2/21/07

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DDB SERVICES CORPORATION**

P07000020619

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

AMENDMENTS ADOPTED

- 1- The Correct Board of officers consists of a President, a Vice President, a Treasurer and Three (3) Directors. The name of the persons who serve in these positions are:

| | |
|----------------|----------------------|
| President: | FERNANDO JAVIER DIAZ |
| Vice President | SALVADOR BECHERANO |
| Treasurer: | JORGE ARMANDO DIAZ |
| Directors: | FERNANDO JAVIER DIAZ |
| | SALVADOR BECHERANO |
| | JORGE ARMANDO DIAZ |

SECOND:

The date of each amendment's adoption: February 21st, 2007

THIRD:

ADOPTIONS OF AMENDMENTS

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

Signed this 21st, day of February, 2007

DDB SERVICES CORPORATION

Signature Fernando Diaz

Type or printed name: Fernando Javier Diaz

Title: President

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