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Account Name : FERNANDEZ, PETR & ASSOCIATES  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAINT AUGUSTINE BREEDERS, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
SAINT AUGUSTINE BREEDERS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

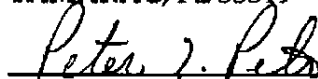
Item I                      Change Article IX, to read as follow:  
                                The officer(s) of the corporation are as follows:  
                                **PRESIDENT/SECRETARY - HUGO GOICOECHEA**  
                                **VICE-PRESIDENT/TREASURER - ADRIANA MORETTO**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 2<sup>nd</sup> day of August 2007, and approved by the shareholders in accordance with section 607.1006.

DATED August 2, 2007

HUGO GOICOECHEA  
4901 HOLLY DRIVE  
TAMARAC, FL 33319



Peter Z. Petr, Attorney-in-Fact  
Hugo Goicoechea, President  
Dated: August 2, 2007

Fernandez, Petr & Associates  
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Miami Lakes, FL 33014-2490  
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