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BANRURAL EXPRESS, INC.

Certificate of Status	0
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Amended
12/11/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANRURAL EXPRESS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

BANRURAL EXPRESS, INC.

2. The Articles of Incorporation are amended by deleting Article VI in its entirety and substituting therefor the following:

"ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the By-Laws, but shall never be less than one. The name and street address of the director is:

Daniel Antonio Asturias Stein
c/o 1395 Brickell Avenue, 14th Floor-JHF
Miami, Florida 33131"

3. The Articles of Incorporation are further amended by adding the following additional Article X thereto:

"ARTICLE X. OFFICERS

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

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The name and address of the officer of the corporation, who shall serve in the capacities indicated for the ensuing year or until his successor is elected and has qualified is as follows:

Daniel Antonio Asturias Stein
c/o 1395 Brickell Avenue
14th Floor-JHF
Miami, Florida 33131"

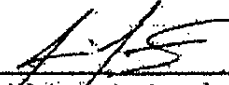
President, Secretary
and Treasurer

4. The foregoing Amendment was adopted by all shareholders and directors of the corporation on november 20, 2007, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of november 2007.

BANRURAL EXPRESS, INC.

(Corporate Seal)

By: 
Daniel Antonio Asturias Stein,
as President

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