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MUNIFY CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUNIFY CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Dr. Rafael A. Marrero-Gonzalez
Secretary: Dr. Rafael A. Marrero-Gonzalez

SECOND: Article 5 shall be amended to state:

President: Dr. Rafael A. Marrero-Gonzalez
Secretary: Manuel Brana

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 4 August 2008.



SPIEGEL & UTRERA, P.A.
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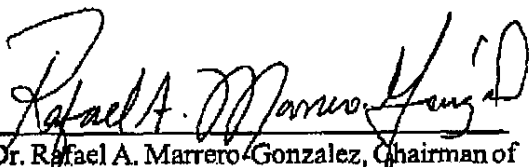
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 August 2008.


Dr. Rafael A. Marrero Gonzalez, Chairman of
the Board of Directors



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