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FIFTH: The date of the adoption of this amendment is the 24 March 2010.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 24 March 2010.



Alfredo Renato Viso, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
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