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Account Number : I20060000135  
Phone : (305) 789-3200  
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**ARIANAL INVESTMENTS CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARIANAL INVESTMENTS CORPORATION**

Pursuant to the provisions of Section 607.1005, Florida Statutes, ARIANAL INVESTMENTS CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name of the Corporation is Arianal Investments Corporation.

**SECOND:** Article VI of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

**ARTICLE VI – BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one nor more than seven.

The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Tommaso Graziano	2 Grove Isle, Apt. 809 Miami, FL 33133
Maria del Rosario Lacayo Gil	2 Grove Isle, Atp. 809 Miami, FL 33133

**THIRD:** Article VII of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

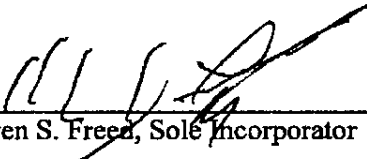
**ARTICLE VII – OFFICERS**

This corporation shall have a President, Vice President and Secretary. It shall have such additional officers as the Board of Directors may from time to time designate. The officers of the corporation to serve until their successors have been duly elected and qualified are:

President:	Tommaso Graziano
Vice President:	Maria del Rosario Lacayo Gil
Secretary:	Maria del Rosario Lacayo Gil

**FOURTH:** The Corporation has not issued any shares and shareholder action is not required. The amendment was duly approved and adopted by the sole Incorporator and the Board of Directors on October 22, 2008. The number of votes cast was sufficient for approval.

Dated: October 22, 2008

  
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Owen S. Freed, Sole Incorporator