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VIZCAINO ASSET MANAGEMENT, INC.

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05/14/2009

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Amend.
05/14/09

((H09000121917)))

*Articles of Amendment
To The Articles of Incorporation
Of
Vizcaino Asset Management, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers & Directors

The officers & directors of the corporation will be changed from:

*Aranguiz, Juan F.
President / Secretary / Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134*

To

*Aranguiz, Juan F.
President / Secretary / Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134*

&

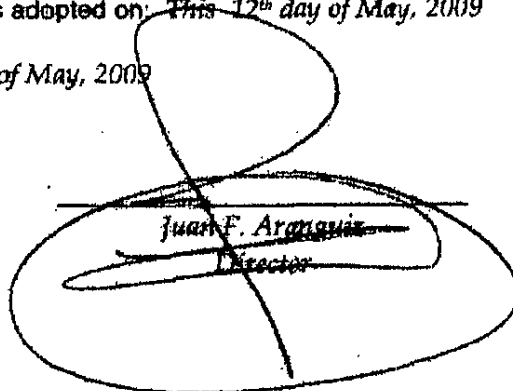
*Adrian Piatti
Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134*

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The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 12th day of May, 2009*

Signed: *This 12th day of May, 2009*


*Juan F. Aranguiz
Director*