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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MINOS 2000, INC.**

(a Florida corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Minos 2000, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

ARTICLE I - CORPORATE NAME

The name of this Corporation is Minos Holdings, Inc.

2. These Articles of Amendment were duly adopted by written consent executed by the sole shareholder of the Corporation dated as of December 12, 2009 pursuant to Section 607.0704 of the Act. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Minos 2000, Inc. this 12th day of December, 2009.

MINOS 2000, INC.

By: 

Alberto Micha Buzali,
Vice President

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