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FAND CORPORATIONS

LAHASSEE, FLORIDA

19/8/01

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARITAURUS INC., A FLORIDA CORPORATION

Pursuant to the provisions of section 617.1006, Placida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

THE UNDERSIGNED, as president and secretary respectively of ARITAURUS INC., A FLORIDA CORPORATION, do hereby certify that at a Special Meeting of the Board of Directors and Shareholder held on 1<sup>ST</sup> OF March, 2004, duly and recularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of ARITAURUS INC., A FLORIDA CORPORATION, at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article VII of the Articles of Incorporation be amended to read as follows:

> RESOLVED, the officers of the Corporation were in order and the following officers were unanimously elected to serve in said capacity:

President Vice President/Director

Pedro Calvo Juan Carlos Luis

SECOND: The date of adoption of the amendment was March 1, 2004.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, we have set our hands and seals of the corporation \_ day of March, 2004.

Signed, sealed and delivered in the presence of:

President

Attest Secretary

STATE OF FLORIDA

SS.:

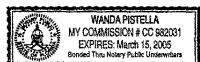
COUNTY OF DADE

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Juan Carlos Luis as president and as secretary of ARITAURUS INC. a Florida corporation, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to the Articles of Incorporation of ARITAURUS INC. and they acknowledged that they executed the same for the uses and purposes therein stated.

WITNESS WHEREOF, haye hereunto set my hand and Ι

My commission expires:

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NOTARY PUBLIC, State of Florida

at Large