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**BASIC AMENDMENT**  
**CORRETUR ENTERPRISES, INC.**

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*Amendment*

*10/04/04*

*DC*

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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORRETUR ENTERPRISES, INC.**

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(Document number of corporation)

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

**AMENDMENTS ADOPTED:**

**ADDING OFFICERS:**

**MARCO A. PERONA as DIRECTOR**  
**LUIS A. PERONA as DIRECTOR**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**N/A**

The date of each amendment(s) adoption: **September 28, 2004**

**Adoption of Amendment (s)**

✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

✓  
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"The number of votes cast for the amendment (s) was/were  
sufficient for approval by \_\_\_\_\_"

The amendment (s) was/were approved by the board of directors without  
shareholders action and shareholder action was not required.

The amendment (s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 2004

Signature

Paulo R. Santiago

(By a director, president or other officer- if directors or officers  
have not been selected, by an incorporator - if in the hands of  
a receiver, trustee, or other court appointed fiduciary by that  
fiduciary)

**PAULO R. SANTIAGO**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)