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ARAZOZA & FERNANDEZ-FRAGA

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Division of Corporations

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BASIC AMENDMENT

STORMONT RESOURCES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STORMONT RESOURCES, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: ARTICLE I of the original Articles of Incorporation is deleted in its
entirety and replaced with the following text:

ARTICLE I
NAME

The name of this corporation is **PESCANDINA, INC.**

SECOND: Amendments adopted: ARTICLE VII of the original Articles of Incorporation is deleted in
its entirety and replaced with the following text:

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be
increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be
less than one. The name and address of the director which shall serve until his replacements assume
his position is:

<u>Name</u>	<u>Address</u>
ALEJANDRO MATA	c/o 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

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THIRD: Amendments adopted: The following new Article shall be inserted to the Articles of Incorporation of the corporation:

ARTICLE XI
OFFICERS

The names, offices and addresses of the officers of the corporation, which shall serve until their replacements assume their positions are:


<u>Office</u>	<u>Name</u>	<u>Address</u>
President	ALEJANDRO MATA	c/o 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134
Secretary	JOSE TOMAS PAREDES	c/o 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

FORTH: The foregoing amendments to the Articles of Incorporation of STORMONT RESOURCES, INC., were adopted as of April 26, 2004.

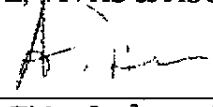
FIFTH: The amendments were approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 26th day of April, 2004


ERIC SABA
President/Director


ALEJANDRO MATA
Secretary

DUARTE, VIVAS & ASOCIADOS, C.A.

By: 
Name & Title: Andres Duarte Vivas
Director

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