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BASIC AMENDMENT

THE MUNNE GROUP, INC.

Certificate of Status	0
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Page Count	02
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Amendment
11/6/01 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MUNNE GROUP, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Eduardo Cantera, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #2 - The new Vice-President and Secretary of the Corporation shall be Raul Munne, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #3 - The new directors of the Corporation is Eduardo Cantera and Raul Munne; Amendment #4 - The new registered agent for the Corporation shall be Raul Munne, 17250 SW 137th Avenue, Miami, Florida 33177.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **November 5, 2001.**

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

Signed this 5th day of November, 2001.

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The Munne Group, Inc.

By: _____


Raul Munne
Director

I hereby accept the obligations and responsibility of being the registered agent for The Munne Group, Inc.


Raul Munne

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