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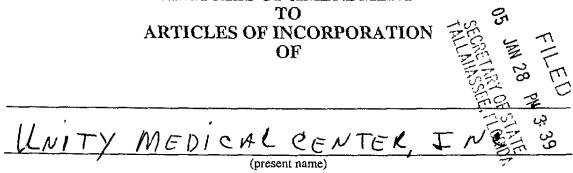
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ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ANGEL PARGA - VICE PRESIDENT

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: $1-26-05$ | | | |
|----------|--|--|--|--|
| FOURTE | : Adoption of Amendment(s) (CHECK ONE) | | | |
| Ú | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): | | | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" | | | |
| | voting group | | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder 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. | | | |
| Signatur | | | | |
| * | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | |
| OR | | | | |
| | (By a director if adopted by the directors) | | | |
| | | | | |
| | OR | | | |
| | (By an incorporator if adopted by the incorporators) | | | |
| | MERCEDES GONZALEZ Typed or printed name | | | |
| | PRESIDENT | | | |
| | Title | | | |