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BASIC AMENDMENT

UNIBILL INC.

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Amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIBILL, INC.**

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 - **Delete** - Clara Rodriguez-Perera as Vice-President and Director of the Corporation.

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: **October 11, 2004.**

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

Signed this 11th day of October, 2004.

Unibill, Inc.

By: _____

Ahmed Morales
Director

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