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Division of Corporations

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DANUBIO CORPORATION

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*Amend
LCC
9/19/08*

9/16/2008

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ARTICLES OF AMENDMENT
OF
DANUBIO CORPORATION

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The now Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons, as follows:

DIEGO M. CORREAL - PRESIDENT - 50% SHAREHOLDER
19145 NW 13TH ST.
PEMBROKE PINES, FL. 33029

ANA L. ROMERO - VICE-PRESIDENT - 50% SHAREHOLDER
2176 SALERNO CTR.
WESTON, FL. 33327

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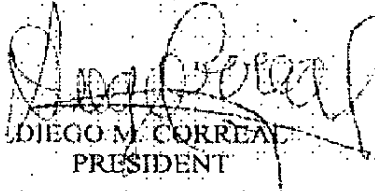
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SECOND: The date of this amendment adoption shall be September 16, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 16, 2008.


DIEGO M. CORREAL
PRESIDENT

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