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BASIC AMENDMENT

HACIENDA DE LA CARIDAD, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Hacienda de la Caridad, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Hacienda de la Caridad, Inc. to Hacienda la Caridad, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Hacienda de la Caridad, Inc.

By: T.A. Hardy
by T.A. Hardy as attorney-in-fact

Name: Jose E. Santiesteban

Title: President

Date: November 19, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
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