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ROTH, ROUSSO & BENJAMIN, P.A.

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

NORTH DADE OFFICE:

2875 N.E. 191 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

May 6, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

100002869271--2

-05/10/99-01092-011

*****35.00 *****35.00

Re: OVNI CORPORATION

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Leonardo A. Roth

LEONARDO A. ROTH, ESQ.
LAR, er
Enc

FILED
99 MAY 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JB

MAY 19 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVNI CORPORATION

FILED
99 MAY 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Director, Vice President and Secretary of the aforementioned corporation:

Liliana Zartaryan
Alsina 1276, 5 Piso, Capital Federal
Buenos Aires, Argentina

SECOND: The following shall be the Director, President, and Treasurer of the aforementioned corporation:

Norberto Ferechian
Alsina 1276, 5 Piso, Capital Federal
Buenos Aires, Argentina

THIRD: The date of the Amendment's adoption was April 30, 1999.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this April 30, 1999.

Ovni Corporation:


Norberto Ferechian- DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793