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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**BASIC AMENDMENT
MAGIC PRESS CORPORATION**

FILED
02 AUG 19 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
08/19/02

ARTICLES OF AMENDMENT
OF
MAGIC PRESS CORPORATION

Pursuant to the provisions of section 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: August 7, 2002

FIRST: ARTICLE VI- INITIAL BOARD OF DIRECTORS

DELETE: AUGUSTO CESAR BLANDON

SECOND: The date of Amendment's adoption August 19, 2002.

THIRTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this August 19, 2002



Luis Felipe Morales
President

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02 AUG 19 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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