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Florida Department of State
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BASIC AMENDMENT
CLAYSA INTERNATIONAL CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLAYSA INTERNATIONAL CORPORATION

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 Director, President, and Treasurer of the aforementioned corporation:

Claudio J. Bursztyn
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

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

Ricardo J. Potasiewicz
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

THIRD: The date of the Amendment's adoption was November 5, 1999.

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

Signed this November 5, 1999.

CLAYSA INTERNATIONAL CORPORATION

Claudio J. Bursztyn - DIRECTOR

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

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
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