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BASIC AMENDMENT
CANDARO INVESTMENT CORP.

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Articles of Amendment

to

Articles of Incorporation

of

CANDARO INVESTMENT CORP.
(SO3472)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation have been amended to change the corporate name from Candaro Investment Corp. to the new corporate name, Candaro Corp.
2. The date of the amendment adoption is October 6, 2004.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 6th day of October, 2004.



Stewart C. Watson, President