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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEXICAN CRAFT IMPORTS & EXPORTS, INC.

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Amendment
05-14-07

((H07000130306))

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

MEXICAN CRAFT IMPORTS & EXPORTS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: New mailing and business address:

OLD: 1660 NW 11 AVENUE
HOMESTEAD FL 33030

NEW: 165 NW 16 STREET
HOMESTEAD FL 33030

ARTICLE VI: DIRECTORS

(ADD) JUAN F MURGUJA as VICE-PRESIDENT
165 NW 16 STREET
HOMESTEAD FL 33030

DOMINGO MURGUJA shall remain as President of mentioned corporation.
ARACELY MURGUJA shall remain as Sec/Treas of mentioned corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/11/07

FOURTH: Adoption of Amendment(s) (check one):

- The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 11th day of May, 2007.

Signature *Domingo Murguia*
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

DOMINGO MURGUIA

Typed or printed name

PRESIDENT

Title