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CH MARY B, CORP.

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Amendment
10/24/06
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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CE MARY B, CORP.

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

FIRST: Articles V and VI of the Articles of Incorporation provides:

President/Director: Alberto Jorge Avakian
Secretary/Director: Adolfo Daniel Avakian

Whose address is: 21055 Yacht Club Dr., Apt. 2303
Aventura, Florida 33180

SECOND: Articles V and VI shall be amended to state:

President/Secretary/Director: Adolfo Daniel Avakian

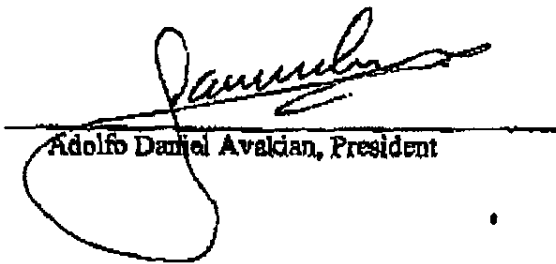
Whose address is: 21055 Yacht Club Dr., Apt. 1903
Aventura, Florida 33180

THIRD: The date of the adoption of this amendment is October 23, 2006

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this October 23, 2006


Adolfo Daniel Avakian, President

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