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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2009 OCT 21 AM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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MENDU CORP.

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Amend
10/21/09

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENDU CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows

ADD: DIEGO PEREZ (AS V- PRESIDENT) 7845 W 2 CT BAY 2 HIALEAH FL 33014

ADD: VANESA L. CORTES (AS PRESIDENT) 7845 W 2 CT BAY 2 HIALEAH FL 33014

DELETE: SERGIO RUBEN MONTIVERO(AS P) 8338 NW 7 ST APT 180 MIAMI FL 33126

New Registered Agent:

DELETE: SERGIO MONTIVERO 2400 SW 87 WAY MIRAMAR FL 33025

ADD: VANESA L CORTES 7845 W 2 CT BAY 2 HIALEAH FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: 10/20/2009

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

(X) 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 for each Voting group entitled to vote separately on each amendment(s):

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

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20__ day of __OCTOBER__, 2009

Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VANESA L CORTES

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H09000225217