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Division of Corporations

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

WINNER IMPORT & IMPORT, INC

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, WINNER IMPORT & IMPORT, INC.

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

MARIA C. MASCARENHAS PRESIDENT 3100 MONTICELLO PL SUITE 19

ORLANDO, FL 32835

PRISCILA C. MASCARENHAS VICE-PRESIDENT

3100 MONTICELLO PL SUITE 19

ORLANDO, FL 32835

ARTICLE XI: The new Registered Agent is: MARIA C. MASCARENHAS and the address of Registered Agent is: 3100 MONTICELLO PL SUITE 19, ORLANDO, FI. 32835.

THIRD: The amendment was adopted by all shareholders of the corporation on the: 28 DAY OF APRIL 2008.

MARIA C. MASCARENHAS

PRESIDENT

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I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

MARIA C MASCARENHAS

Registered Agent