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C.COULLETTE

NOV 19 2008

11/18/2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
CLERON, CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is, **CLERON, CORP.**

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

ARTICLE: The new principal and mailing address of the corporation in the State of Florida is: **4852 CYPRESS WOODS DR APT 138 , ORLANDO, FL 32811.**

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:

MANOEL M DA SILVA NETO 4852 CYPRESS WOODS DR APT. 138
PRESIDENT ORLANDO, FL 32811

RONILDO JOSE DOS SANTOS 4852 CYPRESS WOODS DR APT. 138
VICE-PRESIDENT ORLANDO, FL 32811

VALENTIN GERALDO FABRIS 4852 CYPRESS WOODS DR APT. 138
DIRECTOR ORLANDO, FL 32811

CLEUDIONE M DA SILVA 4852 CYPRESS WOODS DR APT. 138
DIRECTOR ORLANDO, FL 32811

ARTICLE XI: The new Registered Agent is **MANOEL M DA SILVA NETO** and the new registered address is 4852 Cypress Woods Dr Apt. 138, Orlando, FL 32811.

THIRD: The amendment was adopted by all shareholders of the corporation on the: **18th OF NOVEMBER OF 2008.**

MANOEL M DA SILVA
MANOEL M DA SILVA NETO
PRESIDENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MANOEL M. DA SILVA
MANOEL M DA SILVA NETO
REGISTERED AGENT