





Third: Attributes of Amendment

ARTICLE XV - BOARD OF DIRECTORS

This Corporation has THREE (3) Directors. Their names and postal address shall be as follows: The names and postal addresses of the Corporation shall be as follows: The names and postal addresses of the Corporation shall be as follows:

| NAME                           | ADDRESS   |
|--------------------------------|---|
| John S. [unclear]<br>President | 5333 Old's Green 6977<br>Luling House, LE 33971     |
| Edward [unclear]<br>Director   | 881 [unclear] Hwy # 1207<br>Fort [unclear] LE 33981 |
| Walter [unclear]<br>Director   | 5333 Old's Green 6977<br>Luling House, LE 33971     |

Second: The date of adoption of the amendments

The date of adoption of the amendments was February 4, 2005

Third: Adoption of Amendment

The Amendment was adopted by the shareholders:

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock and not the proposed incorporators or officers of the said corporation, under the laws of the State of Florida do make and file this statement of Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct to the number of shares therein set forth and no other facts are stated herein on or before the date of filing of this document on the 14th day of February, 2006.

*[Handwritten signature]*

Signature:  
Edward A. Aguiar  
President

*[Handwritten signature]*  
Signature:  
Catalina Pacheco  
Director  
*[Handwritten signature]*  
Signature:  
Walter Luis Rivera  
Director