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MAGIC BOX, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
2006 APR -6 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC BOX, INC.
(PRESENT NAME)

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)

ARTICLE # I - NAME:

MAGIC BOX, CORP. - (TO ADD)

MAGIC BOX, INC. (DELETE)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contanined in the amendment itself, are as follows:

THIRD: The date of each amendament's adoption: MARZO 15, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X - The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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___ - The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by_________________________________."
voting group

___ - The amendment(s) was/were adopted by de 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 requiered.

Signed this 5 day of APRIL 2006

Signature: _______________________________
(By the Chairman or Vice Chairman of the boards of 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)

____
CRISTOBAL DIAZ DAVILA

President
Title

Having been named as 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

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