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FIRST ULTIMATE IMPORT, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

FIRST ULTIMATE IMPOR, CORP.
(P06000143510)

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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 adopted: **ARTICLE V II**

The initial officer(s) and/or director(s) of the corporation is/are:

ADD: **Title: T/D**
CLAUDIA CRISTINA MANRIQUE
3137 NW 102 PATH
DORAL, FL 33172

Title: S/D
CATERINE BELANDIA MORAS
3137 NW 102 PATH
DORAL, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 17 day of November, 2006.

THIRTH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).

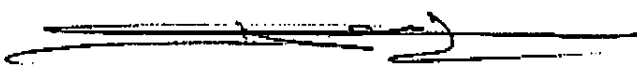
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 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 incorporator without shareholder action and shareholder action not required.

Signed this 17day of November, 2006 by director(s)

Title: P/D



ADRIAN PEREZ