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From: Account Name : CARLOS PEREZ SERVICE
 Account Number : I20050000172
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST ULTIMATE IMPORT, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

FIRST ULTIMATE IMPOR, CORP.
(P06000143510)

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.

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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).

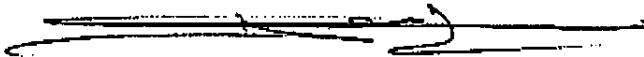
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 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