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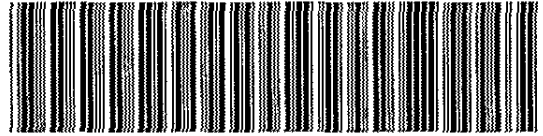
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FILED  
07 JAN -8 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1-8-07

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
07 JAN -8 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMADO - MELENDEZ, INC.**

*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 delete)*

**Article VII:** The officer(s) and/or director(s) of the corporation is/are:

**AMEND:** Amado, Javier M as Vice-President  
9165 Lee Vista Blvd.  
Apt. #105  
Orlando, FL 32829

**ADD:** Acosta, Claudia M. as President  
9165 Lee Vista Blvd.  
Apt. #105  
Orlando, FL 32829

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

**THIRD:** The date of each amendment's adoption: **01/05/2007.**

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

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

Signed this 5th day of January, 2007.

Signature

Javier M. Amado

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JAVIER M. AMADO

Typed or printed name

VICE-PRESIDENT

Title