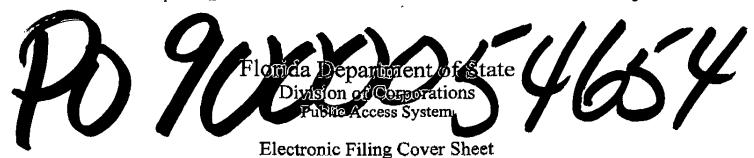
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From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

: (305)485-9300

Fax Number

: (305)485-1098

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BERRIZ&GIRALDO

PAGE 02

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

SWISS SUN, CORP.

(Present name)

THE SEE TO SEE T Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI OFFICERS & DIRECTORS

MION, PATRICIA

PRESIDENT

CHANGE:

MION, PATRICIA

VICEPRESIDENT

ADD:

MION, SERGIO

PRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

J09 000 177 896 3.

Typed or printed dame

CSI COLOT

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

OR
(By an incorporator if adopted by the incorporators)

Hog 000 177 1963.