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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JALAPENO MANAGEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 5 - OFFICERS

The new Directors of the Corporation shall be:

Last Name	First Name	Middle Name	Position	Address
Gonzalez	Julia	Rosario	President	12172 NW 75 th PL Parkland, FL 33076
De Mendiburu	Ursula		Vice-President	2378 NW 87 th DR. Coral Springs, FL 33065
Gonzalez	Julia	Rosario	Secretary	12172 NW 75 th PL Parkland, FL 33076
De Mendiburu	Ursula		Treasurer	2378 NW 87 th DR. Coral Springs, FL 33065
Gonzalez	Julia	Rosario	Director	12172 NW 75 th PL Parkland, FL 33076
De Mendiburu	Ursula		Director	2378 NW 87 th DR. Coral Springs, FL 33065
Murguia	Jose	L	Director	2378 NW 87 th DR. Coral Springs, FL 33065
Ubaldo	Augusto		Director	12201 NW 59 ST. Coral Springs, FL 33076

SECOND:

The date of the amendments' adoption: November 22, 2010

THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 23th day of November 2010
JALAPENO MANAGEMENT, INC.

Signature *Rosario Gonzalez*
Type of printed name: Julia Rosario Gonzalez
Title: President

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