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SINFONIA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SINFONIA, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VIII: The New Registered Agent is:

**CARLOS J. PENALOZA
REGISTERED AGENT**

**3007 DESOTO BLVD
CORAL GABLES, FL 33134**

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**CARLOS J. PENALOZA
PRESIDENT**

**3007 DESOTO BLVD.
CORAL GABLES, FL 33134**

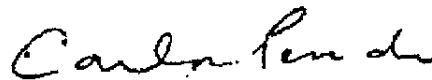
**SAUL A. PENALOZA
DIRECTOR**

**9301 SW 92 AVE
MIAMI, FL 33176**

**ELSA M. PENALOZA
TREASURER/ SECRETARY**

**3007 DESOTO BLVD.
MIAMI, FL 33134**

SECOND: The amendment was adopted by all shareholders of the corporation on the 21ST DAY OF FEBRUARY 2007.



**CARLOS J. PENALOZA
PRESIDENT & REGISTERED AGENT**