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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

AC EQUIPMENT EXPORT, CORP.

P07000047882

Pursuant to section 607-1006, Florida Status, 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 IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

YRMA MORALES

7798 NW 71 ST.

PRESIDENT

MIAMI FL 33166

ANGELICA BOSCAN

7798 NW 71 ST.

VICE-PRESIDENT

MIAMI FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on this 30TH DAY OF MAY 2007.

ANGELICA BOSCAN

VICE-PRESIDENT