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## 2110 INVESTMENT INC.

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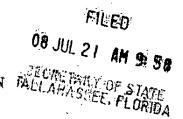
Electronic Filing Menu

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



2110	INVESTMENT INC.
	(present name)
P0400	00047748
(Document N	lumber of Corporation (If known)

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 deleted)

ARTICLE V:

OFFICERS/DIRECTORS

REMOVE: RUDY PEREZ SECRETARY

**1921 SW 33RD AVENUE** 

MIAMI, FL 33145

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: 7/20/08	
	: Adoption of Amendment(s) (CHECK ONE)	
2	. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C C	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 vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
	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 an shareholder action was not required.	
Signature_	Signed this 20th day of July 2008	
202	(By the Chairman or Vice Chairman of the Brited of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	SANTA PEREZ	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	