

430275

Florida Department of State
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DIVISION OF CORPORATIONS

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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LADY GODIVA CORP

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Roberts DEC 21 2006

Amend

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2006 DEC 21 PM 2:39
ARTICLE OF AMENDMENT
TO ALLAHASSEE SECRETARY OF STATE
ARTICLES OF INCORPORATION FLORIDA
OF

LADY GODIVA CORP.
(Present Name)

430275
(Document Number 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)

DELETE: ARNALDO F. SALAMERO AS PRESIDENT OF THIS CORPORATION.

ADD: THE NEW PRESIDENT FOR THIS CORPORATION SHALL BE
PILAR ALBA.

DELETE: ARNALDO F. SALAMERO AS RESIDENT AGENT FOR THIS CORPORATION.

ADD: THE NEW RESIDENT AGENT FOR THIS CORPORATION SHALL BE
PILAR ALBA.

I PILAR ALBA ACCEPT AS THE NEW RESIDENT AGENT FOR THIS CORPORATION.


PILAR ALBA

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. December 21, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
(voting group)

— 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 and shareholder action was not required.

Signed this 21st day of December, 2006.

Signature _____

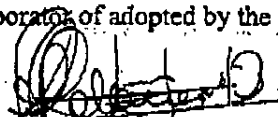
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


ARNALDO F. SALAMERO
(Typed or print name)

PRESIDENT
(Title)