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Florida Department of State

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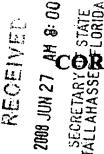
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MIAMI R.Y.O. EXPORT, INC.

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SECRE BERY OF STATE FALLAHASSEE, FLORIDA

Articles of Amendment Articles of Incorporation of

MIAMI R.Y.O. EXPORT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
DOC.# 455306
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbe and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE BOARD OF DIRECTORS/OFFICERS ARE AS FOLLOWS:
BEATRIZ E. OCHOA (P/D)
SERGIO E. OCHOA (D)
14261 SW 129 COURT
MIAMI FL 33186
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)
(continued)

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The date of each amendment(s) adoption: 06-09-08 Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of A	tendment(s) (CHECK ONE)
				mendment(s) was/were approved by the shareholders. The number of votes cast for nendment(s) by the shareholders was/were sufficient for approval.
follo	mendment(s) was/were approved by the shareholders through voting groups. The ving statement must be separately provided for each voting group entitled to vote vately on the amendment(s):			
н	The number of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	mendment(s) was/were adopted by the board of directors without shareholder action hareholder action was not required.			
	mendment(s) was/were adopted by the incorporators without shareholder action and holder action was not required.			
c	m. 8(loo)			
2	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
	SERGIO E. OCHOA			
	(Typed or printed name of person signing)			
	P/D			
	(Title of person signing)			