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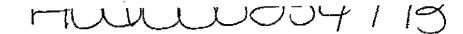
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MALIBU ESTATES, INC.

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Articles of Amendment To Articles of Incorporation Malibu Estates, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII - Board Members

The name of the Directors and Officers shall be:

Francisco Gonzalez

President/Secretary/Treasurer

Luiz A Da Silva Jr

Director

Second: The Date of the amendment's Adoption is September 22, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 22, 2006

Francisco Gonzaléz

President

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107

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