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BASIC AMENDMENT

SUMMER INVESTMENTS CORPORATION

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SUMMER INVESTMENTS CORPORATION

BEFORE ME, the undersigned authority, this day personally appeared Aicardo Varon & Fabiola C Devaron who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article IX of the Article of Incorporation has been changed to Fabiola C Devaron as President/Director, Aicardo Varon as Secretary/Director, Felipe Varon as Vice-President/Director, and Adriana Varon as Treasurer/ Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Fabiola C Devaron as President/Director, Aicardo Varon Secretary/Director, Felipe Varon as Vice-President/Director and Adriana Varon Treasurer/Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14th day of April 2005.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Aicardo Varon, President

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