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BEMAR INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEMAR, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its articles of incorporation:

AMENDMENT ADOPTED:

FIRST:

ARTICLE V & VIII

**THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND ONLY DIRECTOR/OFFICER WILL BE:**

**ARNALDO GONZALEZ
7415 NW 54 STREET
MIAMI, FL 33166**

Second: The date of the amendments' adoption is November 28 , 2006.

The amendment was approved by the shareholders. The number of votes cast for

The amendments by the shareholders were sufficient for approval.





ARNALDO GONZALEZ
President and Director

Having been named as Registered Agent to accept service of process for the named Corporation at the place designated in this certificate, I hereby accept the appointment As Registered Agent and agree to act in this capacity.

Signed this 28th day of November, 2006





BRAIDA R. BROWNER
MY COMMISSION # DD 521374
EXPIRES: March 3, 2010
Brenda Tinn Budget Notary Services

TOTAL P. 01