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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIRA MOVIMIENTO POLITICO, INC.

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Articles of Amendment to

Articles of Incorporation of

MIRA MOVIMIENTO POLITICO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000002574

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc," or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE V MEMBERSHIP BOARD OF DIRECTORS

The Treasurer of the board of Directors Helda Gaitan should be replaced by:

Luis Guillermo Franco

298 East Riverbent Drive

Sunrise, Florida 33326

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FLORIDA RESTATE

(Attach additional pages if necessary) (continued)

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The date of adoption of the amendment(s) was: 01/15/2007

Effective date if applicable: 01/15/2007

(no more than 90 days after amondment file date)

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

æ Signature 5 in

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Patricia Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

EMPIRE