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MULTICULTURAL INSTITUTE OF ARTS AND ENTERTAINMENT, I

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MULTICULTURAL INSTITUTE OF ARTS AND ENTERTAINMENT, INC.

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article III, Officers and Directors

The purpose of this amendment is to add the following officers:

Jesus Fernando Gutierrez, President
Juan Carlos Alvarado, Treasurer & CFO
Dr. Leslie Panchula, Vice President
Andrea Gutierrez, Vice President
Cesar R. Gutierrez, Director
Maria N. Gutierrez, Director
Sonia R. Hurtado, Director

The date of the adoption is:

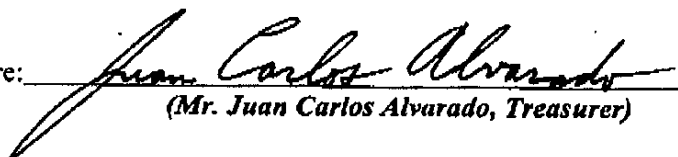
June 20, 2007

SECOND: Adoption of Amendment

The number of votes cast by the members was sufficient for approval.
The amendment was approved by the members.

Signed this 25th day of June, 2007.

Signature:


(Mr. Juan Carlos Alvarado, Treasurer)

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