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| | Reinstatement |
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Examiner's Initials

CR2E031(7/97)

Articles of Amendment To Inesca Import, Inc..

OF MAY 19 PM 12:55 Pursuant to Section 607.1106 (1), Florida Status, the undersigned corporation ador following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Inesca Import, Inc.

SECOND:

AMENDMENT ADOPTED

Changed to Article VII- Board of Directors

The following person was elected to hold the following positions:

Alberto Crespo-President 2380 N W 21 Terr Bay B

Maria Crespo-Treasurer 2380 N W 21 Terr Bay B

Miami, Fl 33142

Miami, Fl 33142

Graupera M Aguera-Secretary 2380 N W 21 Terr Bay B

Marietta Gutierrez-Vice Secretary 2380 N W 21 Terr Bay B

Miami, FL 33142

Miami, Fl 33142

THIRD:

DATE OF ADOPTION

The amendment was adopted: March 1th, 2005

FOURTH:

ADOPTION OF AMENDMENT

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

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment

this 1st day of March 2008

Alberto Crespo

President-Inesca Import/Inc.