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Articles of Amendment To Aceyco & Anteia Corp.

OO APR -4 MI II:

Pursuant to Section 607.1106 (1), Florida Status, the undersigned corporation adopted following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is Aceyco & Anteia Corp

SECOND:

AMENDMENT ADOPTED

Changed to Article – Officers and Directors of the Corporation

The following persons were elected to hold the following position:

| Frances Lopez | Jessica Dominguez | Salomon Lopez | Juan Dominguez |
|--------------------|------------------------|-----------------------|--------------------|
| President | V President /Secretary | V President/Treasurer | V President |
| 10431 S W 201 Terr | 10431 S W 201 Terr | 10431 S W 201 Terr | 10431 S W 201 Terr |
| Miami, Fl 33189 | Miami, Fl 33189 | Miami, Fl 33189 | Miami, Fl 33189 |

THIRD:

DATE OF ADOPTION

The amendment was adopted April 3, 2000

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 April 3, 2000

Frances Lopez-President

Aceyco & Anteia Corp.