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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYSTICAL INVESTMENTS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Ernie See
Vice President:	Yolanda Camba
Secretary:	Abigail Roland
Treasurer:	Lamiae Benradouan

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Ernie See
Yolanda Camba
Abigail Roland
Lamiae Benradouan

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 160 Magic Landing Boulevard, Kissimmee, Florida 34744 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The date of the adoption of this amendment is the 1 November 2007.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 November 2007.

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Ernie Sec

Ernie Sec, Chairman of the Board of Directors



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