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BLACK FOREST INDUSTRIES, INC.

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Amend @ 11.7.07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACK FOREST INDUSTRIES, INC.**

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 are listed as:

President: Abner Joseph Jr.
Secretary: Abner Joseph Jr.

SECOND: The Officers shall be amended to state:

President: Luis A. Rubio
Vice-President: Thirsa Romero
Secretary: Yovany Claro
Treasurer: Abner Joseph Jr.

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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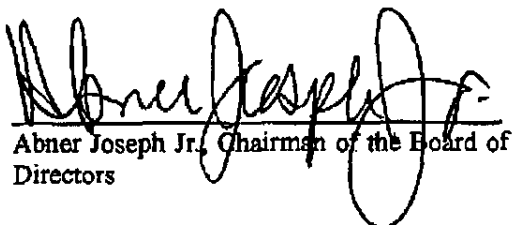
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- THIRD:** The date of the adoption of this amendment is the 5 November 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 November 2007.


Abner Joseph Jr., Chairman of the Board of
Directors



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