

Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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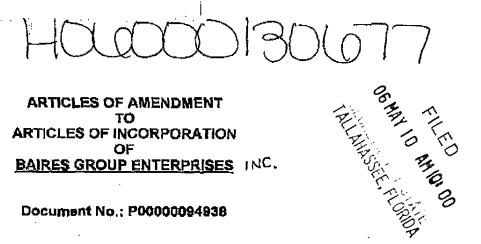
BAIRES GROUP ENTERPRISES INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAIRES GROUP ENTERPRISES INC.

Document No.; P00000094938

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI DIRECTORS

This corporation shall have not less than one nor more than six directors. as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Ulises German Ledain

TITLE: President

Signature:

SECOND: The date of the amendment's adoption is May 9, 2006.

The amendments were approved by the shareholders. The THIRD: number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of May, 2006.

LÉDAIN, President

EMBIKE COKE

14:28 MAY-18-2006