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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARISOL MATA IMAGE MANAGEMENT, INC.

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G. Coudlette MAR 16 2007



March 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARISOL MATA IMAGE MANAGEMENT, INC.
1921 SW 16 ST
MIAMI, FL 33145

SUBJECT: MARISOL MATA IMAGE MANAGEMENT, INC.
REF: P01000005458

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RECEIVED
07 MAR 16 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Marisol Mata Image Management, Inc.
(present name)

FILED
07 MAR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_____

Article IV. Board of Directors name will be amended to:

Sol Del Valle Mata - President

Marella Carolina Mata - Vice-President, Secretary

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami FL 33145
305-285-8868

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/14/07

FOURTH: Adoption of Amendment(s) (check one)

1 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 14th day of March of 2007

Signature _____

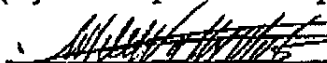
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Sol Del Valle Mata, President

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