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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARISOL MATA IMAGE MANAGEMENT, INC.

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C. Coullotte 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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Cheryl Coulliette
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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)

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 _____

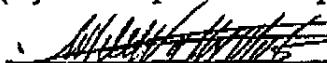
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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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