

PD1000052270

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9-20-07
*cc
+ evs

LAW OFFICES OF
JOHN E. EGUSQUIZA, P.A.

JOHN E. EGUSQUIZA

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANERI INVESTMENT INC.

DOCUMENT NUMBER: P01000052270

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

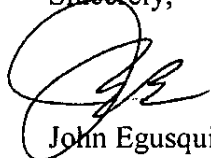
**John E. Egusquiza
John E. Egusquiza, P.A.
9960 SW 40TH STREET
MIAMI, FLORIDA 33165**

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,



John Egusquiza

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANERI INVESTMENT INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE OFFICERS:

PRESIDENT:

Oscar Silveyra
9700 SW 40th Street
Miami, Florida 33165

SECRETARY:

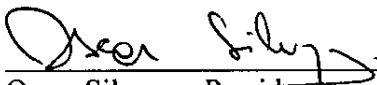
Oscar Silveyra
9700 SW 40th Street
Miami, Florida 33165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of the adoption of this amendment is September 19, 2007.

The effective date of this amendment is September 19, 2007.

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

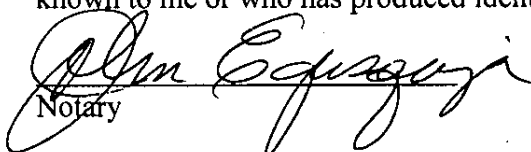

Oscar Silveyra, President


Oscar Silveyra, Secretary

State of Florida

County of Miami-Dade

The forgoing instrument was sworn to and subscribed before me this 19th day of September 2007 by Oscar Silveyra, President, Maneri Investment Inc., who is personally known to me or who has produced identification in the form of a Florida Drivers License.


Notary

My Commission Expires: