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407000211002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOCIALITE, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

848 Brickell Avenue, Suite 200
Miami, FL 33131

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Rolando Blanco - President
585 W 77 Street
Hialeah, FL 33014

Luis Felipe Perez - Director
848 Brickell Avenue, Suite 200
Miami, FL 33131

This Article of Amendment was adopted on the 20th day of August of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Socialite, Inc.

By:

Rolando Blanco - President

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