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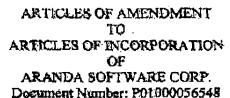
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08 DEC 11 M D: 1-1

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 – The names and addresses of the officers and directors of the Corporation shall be:

President, Secretary and Director:
ALBERTO LEDBRMAN
20500 NE 22ND PLACE
MIAMI FL 33180

Director:
ERIF LEBERMAN
20500NE 22ND PLACE
MIAMI FL 33180

SECOND: The date of this amendment adoption is December 11, 2008.

THERD: The emendment was approved by the shatcholders. The number of votes cast for the amendment was sufficient for approval.

Signed this December 11, 2008.

Signature: _

ALBERTO LEDERMAN

PRESIDENT