

P0200000274

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EYMOL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

OF
EYMOL CORP.
P02000002749

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 (s) adopted: (Indicate article number(s) being amended, added or deleted)

The New Address of the Corporation shall be:

8300 NW 53 Street, Suite 350, Miami, Florida, 33166

The New Mailing Address of the Corporation Shall be:

7105 SW 8 Street, Suite 306, Miami, Florida, 33144

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER
SAMUEL E. ARIAS VICE-PRESIDENT/ DIRECTOR
12871 NW 8 STREET, MIAMI FLORIDA 33182

FABIOLA ARIAS TREASURER/DIRECTOR
12871 NW 8 STREET, MIAMI FLORIDA 33182

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: 08/01/06

FOURTH: Adoption of Amendment(s).

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

Signed this 01 day of August, 2006.

EYBAM MOLINA
President/ Director