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Articles of Amendment
TO THE
Articles of Incorporation
OF
CANOY CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.2 - Luis A. Chirino, of 1013 NW 27th Court, Miami, Florida 33125, has been named Vice-President of the Corporation and elected as a member of its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on March 6th, 2006.


THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 6th day of March, 2006.

Signature:



Printed name:

LUIS A. CHIRINO

Title:

Vice-President

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