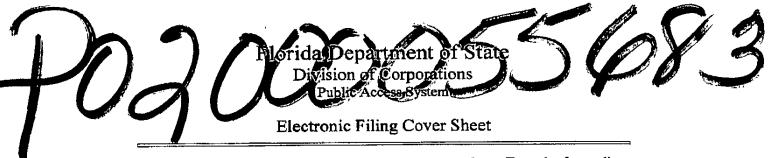
Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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Articles of Amendment to Articles of Incorporation of

		Articles of Ir	acorporation		75 V
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	אטד	RIFIT INTE	RNATIONA	L.INC.	F194
	(Name of corporation				
		•			2
		P02000	0055683		¥
	(Docur	ment number of	corporation (if k	nown)	
Pursuant to the provadopts the following					l Corporation
NEW CORPORAT	E NAME (if cha	<u>ngine):</u>			
(must contain the word	d "corporation," "com	pany," or "incor	porated" or the a	sbbreviation "Corp.,"	"Inc.," or "Co.")
AMENDMENTS A and/or Article Title(ticle Number(s)
HEREBY ZSIGNY BA	KAY IS REMOVED	AS DIRECTO	R OF THE CO	MPANY.	
		,			
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	(A	ttach additional j	pages if necessar	2)	
If an amendment profor implementing the	ovides for exchang	ge, reclassifica	ation, or cance	llation of issued:	shares, provisions plicable, indicate N/A
			·		·

(continued)

The date of each amendment(s) adoption: 05/23/2007					
Effective date if applicable:					
(no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK ONE)					
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.					
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient for approval by					
(voting group)					
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed this 23RD day of MAY 2007					
Signature (By a director, president or other officer - if directors or officers have not been					
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)					
[AIRO ZULETA] (Typed or printed name of person signing)					
PRESIDENT (Title of person signing)					