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FRITANGA NICARAGUENSE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRITANGA NICARAGUENSE INC.

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: The **Article V** of the articles of Incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -JOSE LANZAS-1221 NW. 119th STREET, MIAMI, FL. 33167.
2-VP/- TERESA RIVAS-1221 NW. 119th STREET, MIAMI, FL. 33167.

Second:

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 8th day of November 2007.

Signed this 8th day November 2007.

Signature: _____

JOSE LANZAS.
PRESIDENT.