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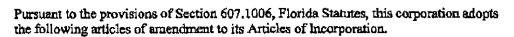
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

APPLE ISLAND, INC.

Authentication Code: P02080107253



FIRST: Amendment(s) adopted: ARTICLE V - OFFICERS - The corporation shall have TWO (2) Directors. The name(s) and address of the Director(s) are: Nelson Acconciagioco as President/Director and Augusto Acconciagioco as Secretary/Director. ARTICLE VI - DIRECTORS - The corporation shall delete Maritza Calvo de Acconciagioco as Treasurer/Director.

SECOND: The date of the amendment's adoption is August 16, 2011.

THIRD: Adoption of Amendment(s)

Signature:

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 8 day of August, 2011.

Augusto Acceficiagioco

Secretary/Director

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