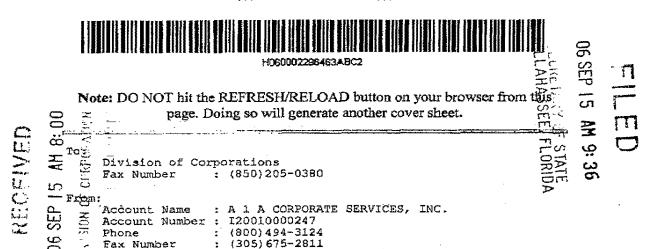


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SALSA PASSION, INC.

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Articles of Amendment to Articles of Incorporation of

SALSA PASSION, INC.	,		
(Name of corporation as currently filed with the Floride Dept. of State)		38 90 38 90	ī
P02000108665			No. of Concession, Name of Street, Name of Str
(Document number of corporation (if known)	27 (S	
The second of th	ç :		m
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporate adopts the following amendment(s) to its Articles of Incorporation:			
adopto the renorming amendments) to do receive or more parametr.	≕ `	စ္	
NEW CORPORATE NAME (if changing):	H 8	သ သ	
		-	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "f	Jo.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ber(s)		
ARTICLE: OFFICER ADDITION			. =
HEREBY EYLEEN JIMENEZ, 13463 SW 62ND ST., APT. 3 MIAMI FL 33183, IS			- • •
APPOINTED VICE PRESIDENT.			
	—		· —
		-	
			•
			-
			, .
			•
	—		
(Attach additional pages if necessary)			-
			•
If an amendment provides for exchange, reclassification, or cancellation of issued shares, pro- for implementing the amendment if not contained in the amendment itself: (if not applicable, ind	vision icate N	is /A)	
			. ***
			. == // -
(continued)			

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The date of each amendment(s) adoption: 09-01-2006	
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)	
Z) 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 IST day of SEPTEMBER, 2006 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 fideciary)	٠
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	