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miami- FL 33160
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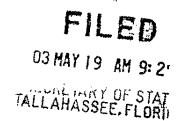


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUSUDIO CORP

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: The following articles are being amended:

Article II: Principal Office: The new Address is: 19333 Collins Ave, Suite 1403
Miami, Fl 33160

Article VII: The Board of Directors and Officers are:

SANDRA DE LA PENA President 19333 Collins Ave Ste 1403 Miami, Fl 33160

SECOND: The date of each amendment's adoption is May 13, 2003

THIRD : The amendments were approved by the shareholders. The number of votes

Cast for the amendments were sufficient for aproval.

Signed this 13 day of May, 2003

President