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NURIA ENTERPRISES, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
NURIA ENTERPRISES, INC.

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BEFORE ME, the undersigned authority, this day personally appeared Jorge Hernandez and Nuria A. Ventura, who first by me being duly sworn deposes and says:

1. That affiants are the President/Vice-president/Treasurer/Secretary/ and Director of the corporation. Be it amended that Nuria A. Ventura has on the date set forth below resigned as the Vice-president of the company.
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jorge Hernandez - President/Vice-president/Treasurer/Secretary/ and Director sole officer and shareholder of the company.
3. The date of the change of officers shall be effective on the date filed in the office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11th day of June 2006.
4. The number of votes cast by the shareholders was sufficient for approval.

Nuria A. Ventura

Nuria A. Ventura

Jorge Hernandez

Jorge Hernandez