Florida Department of State Division of Corporations

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 PILED

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JESSEL INVESTMENT

FAX NO. :239-939-0484

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ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

3OUICK CORPORATION

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE JANUARY 22^{MD} 2008, CELSA MARIN OF 15050 BRIDGEWAY LN. APT 708 FORT MYERS FL 33919 RESIGNS AS VICE PRESIDENT AND MAURICIO DAGER OF 15050 BRIDGEWAY LN. APT 708 FORT MYERS FL 33919 IS DESIGNATED AS VICE PRESIDENT OF THIS CORPORATION.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF INCT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 01/22/2008.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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JRN-23-2008(WED) 14:10 JESSEL INVESTMENT

(FAX)3054702429

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JEROM :3 DUICK CORP

FAX NO. 1239-939-0484

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THE AMENDMENTS(5) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUPPLICIENT FOR APPROVAL.

THE AMENDMENT(S) WAS WERE APPROVED BY THE SHABEHOLDERS 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

(VOTING GROUP)

THE AMENDMENT(S) WAS! WERE ADOPTED BY THE BOARD OF DORECTORS 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 JANUARY 22 2008.

SIGNATURE

BY THE CHARMAN OR VICE-CHARMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME) JEON MARIN - PRESIDENT

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