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To: Division of Corporations
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08 APR -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUME CORPORATION

RECEIVED
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUME CORPORATION**

The articles of incorporation of AUME CORPORATION, were amended by the corporation's board of directors on APRIL 3, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - ALEXIS PEREZ
3562 E 6AVE
HIALEAH, FL 33013

ADD - ALBERTO L. VALDES
3562 E 6AVE
HIALEAH, FL 33013

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ALEXIS PEREZ
3562 E 6AVE
HIALEAH, FL 33013

ADD - ALBERTO L. VALDES
3562 E 6AVE
HIALEAH, FL 33013

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on APRIL 3, 2008, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on APRIL 3, 2008.


ALEXIS PEREZ
President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


ALBERTO L. VALDES

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