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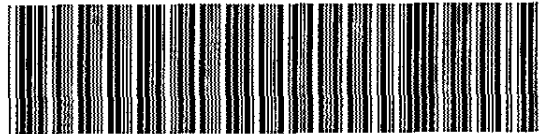
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April 24, 2008.

Monique S. Walker  
Requestor's Name  
8260 W. Flagler St. #1E  
Address  
Miami, FL 33144  
City State ZIP Phone  
405-9550 F.

CORPORATION(S) NAME

Spondylus Investments, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPONDYLUS INVESTMENTS, INC.**

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:       Amendment adopted:**

**ARTICLE VII.**

**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: ENRIQUE VILLAR**

**TITLE: President**

**NAME: FERNANDO BRUNO FERREYRA**

**TITLE: Vice President**

**SECOND:    The date of each amendment's adoption is April 23, 2003.**

**THIRD:     The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.**

**Signed this 23 day of April, 2003.**

**Signature:** \_\_\_\_\_

**ENRIQUE VILLAR, President** •

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