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SECRETARY OF STATE

Amend

G. Goulliette APR 0 4 2008

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	Oa	vancie Billia	ing, In	nc -		
*******		(pre	sent name)			,
		of section 607.1006, Flo Iment to its articles of inc			profit corporation	1 adopts the
FIRST:	Amendment(s) a	dopted: (indicate article	number(s) b	eing amended,	added or deleted))
Add	ERNSO	GEFFRARO	1 as	CFO		

108 APR -4 PM 2:1

SECOND: If an amendment provides for an exchange, reclassification or cancellation of implementing the amendment if not contained in the amendment itself, are as follows:

• .	
THIRD: T	he date of each amendment's adoption: April 1, 2008 -
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders 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 by
	The amendment(s) was/were adopted by the board of directors 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.
د	igned this 3 day of April , 2008.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) ———————————————————————————————————