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10/2/2007 10:22 AM FROM: Ares Company CPA Ares Company Inc. To: 1850617381 PAGE: 001 OF 001

Division of Corporations

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Account Number : I20000000268  
Phone : (305) 229-8256  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SHAMAN'S MAINTENANCE SERVICES, INC.**

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ARTICLES OF AMENDMENT

OF

**SHAMAN'S MAINTENANCE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. X

The Board of Directors of the Corporation shall be composed by ONE (1) person, whose name and address is as follows:

EUDE J. PENA  
3198 NW 56<sup>TH</sup> STREET  
MIAMI, FL. 33142

PRESIDENT - 100% SHAREHOLDER

SECOND: The date of this amendment adoption shall be 21<sup>ST</sup> September, 2007.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this September 21<sup>ST</sup>, 2007

  
EUDE J. PENA  
PRESIDENT

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