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Division of Corporations

Page 1 of 1

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF**

EMERALD 1801 INVESTMENTS, INC.

BEFORE ME, the undersigned authority, this day personally appeared Robert Acosta, Sebastian Acosta and Beatriz Lievano who first by me being duly sworn deposes and says:

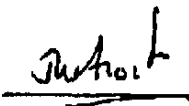
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:


First: Be it amended that Article VII of the original Article of Incorporation has been changed to remove Robert Acosta and Sebastian Acosta as President/Vice-president/Treasurer/Secretary/Director of the Company.

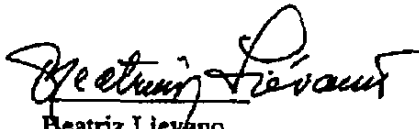
Second: Be it amended that the corporation's new officer shall be Beatriz Lievano as President/ Vice-president/Secretary/Treasurer/Director of the Company. In addition Beatriz Lievano will continue to be the sole shareholder of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10th day of August 2006.

Forth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Robert Acosta


Sebastian Acosta


Beatriz Lievano

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