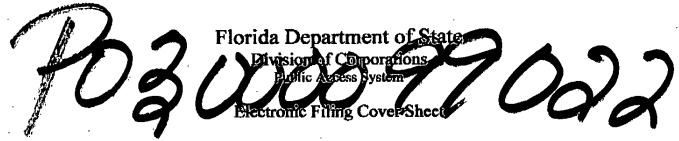
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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

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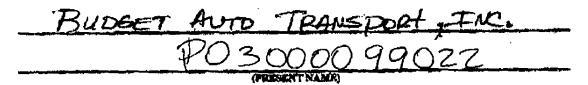
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H07000270248

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: GEORGINA ALEMANY (VICE PRESIDENT

New Registered Agent

RENE NORALES 8172 5 W. Liverpool Rid. Arcadia, Pla. 34269

SECOND: If an annualment provides for an emphange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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TH	IRD; The date of each amendment's adoption: October 127 200'
FŌ	URTH: Adoption of Amendment(s) (check one)
B	The amendment(s) was/were approved by the shareholders. The number of verse cast for the amendment(s) was/were sufficient for approval.
□,	The amendment(s) was/were approved by the shareholders through voting groups.
	The following risisment must be separately for each voting group entitled to vote separately on cach amendment(s):
•	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder notion and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this / ST day of LOVEN BER , 2007 .
	Signature Leve House
	(By the Chairman or Yice Chairman of the directors, Provident or other officer if adopted by the sharcholders)
	OR (By a director if adapted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	RENT HOLAIES Typed or printed agains
	Typed or printed mains
į	PRESIDENT
	Tille

Raving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature
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