Florida Department of State **Division of Corporations**

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Division of Corporations

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BASIC AMENDMENT

AVELLAN INTERNATIONAL, INC.

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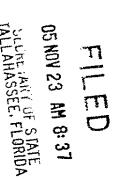
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AVELLAN INTERNATIONAL, INC.

P03000103646

(present name and document number)



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

Georgina Macias President & Secretary 14814 NW 88th Court Miami Lakes, FL 33018

NEW REGISTERED AGENT

Georgina Macias 14814 NW 88th Court Miami Lakes, FL 33018

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

THIRD: The date of each amendment's adoption: November 10. 2005

FOURTH: Adoption of Amendments (s) (CHECK ONE)

- [X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through voting groups.

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T.	he following statement must be separately provided for each voting group attitled to vote separately on the amendment(s):	
aį	"The number of votes cast for the amendment(s) was/were sufficient for opproval by	
•	voting group	
	he amendment(s) was/were adopted by the board of directors without areholder action and shareholder action was not required.	
	he amendment(s) was/were adopted by the incorporators without shareholder ation and shareholder action was not required.	
	Signed this 22 nd day of November, 2005.	
Signature (i	By this Chaffman or Vies Chairman of the Board of Directors. Prasident or officer is adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Georgina Macias Typed or printed name	
	President & Secretary Title	
corporation	med as registered agent and to accept service of process for the stated on at the place designated in this certificate, I hereby accept the appointment as a largest and agree to act in this capacity. Corp were compared to the appointment as the compared to the comp	
	PF FLORIDA OF MIAMI-DADE	
Sworn to	My Commission Expires: Notary Public Commission Expires:	

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