

Division of Corporations

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P03000106869

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOMACORP, INC.
Doc. No.:P03000106869

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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: Amendments(s) adopted:

- A) Article IV is hereby amended to change the Corporation's Principal Office and Mailing Address to:

4451 NW 36th Street, Suite #101, Miami, Florida 33166.

- B) Article V is hereby amended to change the Corporation's Initial Registered Agent and its mailing address to:

Roberto J. Ortiz, Esq.
Cuevas & Ortiz, P.A.
536 Biltmore Way
Coral Gables, Florida 33134

SECOND: The following are new articles to be included in the Articles of Organization:

A) ARTICLE VIII. DIRECTORS AND OFFICERS

This corporation shall have three (3) officers initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

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No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

B) ARTICLE IX. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Director and Officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

President:	Nelson Gonzalez 4451 NW 36 th Street, Suite #101 Miami, Florida 33166
Vice- President/Secretary:	Valderez Gonzalez 4451 NW 36 th Street, Suite #101 Miami, Florida 33166
Treasurer:	Oscar Mendoza 4451 NW 36 th Street, Suite #101 Miami, Florida 33166

THIRD: 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:

FOURTH: The date of the adoption of the aforementioned amendments is August 16, 2006.

FIFTH: Adoption of Amendment(s) *(check one)*

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16th day of August 2006

Signature: _____
Nelson Gonzalez, as President