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FOMACORP, INC.

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

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 IX is hereby amended to change the Corporation's Initial Officers to:

President/Treasurer

Nelson Gonzalez

4451 NW 36th Street, Suite #101

Miami, Florida 33166

Vice- President/Secretary:

Valderez G. Gonzalez

4451 NW 36th Street, Suite #101

Miami, Florida 33166

SECOND:

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 10th day of July 2008

Signature:

Valderez G. Gonzalez, Vice-President

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