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Amend

3. Coulliette APR 1 2 2007

LAZARUS CORPORATE FILING SERVICE

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CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ■ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAUI CORPORATION

(PRESENT NAME)

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:

DELETE: JOSE L. MAYNOLDI as PRESIDENT

ADD: GRACIELA HERRERA as PRESIDENT

New Registered Agent

NO CHANGES

07 APR 12 AM 11:58
SECRETARY OF STATE
ANASSEE, FLORID

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: 4/10/2007
FOURT	Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of otes cast for the amendment(s) was/were sufficient for approval.
т	he amendment(s) was/were approved by the shareholders through voting groups
	The following statement must be separately for each Voting group entitled to vote separately on each 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 action 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 10th day of APR , 2007
;	Signature Charles Menera
	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
	OR (By a Director if adopted by the Directors) OR
	(By an incorporator if adopted by the incorporators)
	Graciela Herrera
	Typed or printed name
	PRESIDENT
	Title
corporation	een named 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 agent and agree to act in this capacity.
	Registered Agent Signature