

FROM : LAZARUS
Division of Corporations

FAX NO : 7052201440

Apr 17 2006 01:28PM P1

P 03000114377

Florida Department of State
Division of Corporations
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ACE PRODUCTS, INC.

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G. Coultette APR 18 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACE PRODUCTS, INC.

P 03000114377

(PRESENT NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Directors shall now read as follows:

Delete: JAVIER RAMON CASTILLO
AS PRESIDENT DIRECTOR
16804 S.W. 80th CT
MIAMI, FL 33157
Add: ANTONIO J. SANCHEZ AS
PRESIDENT DIRECTOR

New Registered Agent

ANTONIO J. SANCHEZ
16804 S.W. 80th CT
MIAMI, FL 33157

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.

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THIRD: The date of each amendment's adoption: 04-17-2006

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The 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 17 day of APRIL, 2006.

Signature [Signature]
(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)

JAVIER RAMON CASTILLO
Typed or printed name

President
Title

Having 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.

[Signature]
Registered Agent Signature

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