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ALELISE HOME, INC.

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Handwritten signature and date 12-7-06

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CERTIFICATE OF AMENDMENTS OF ARTICLES
OF INCORPORATION OF ALELISE HOME,
INC.
A FLORIDA CORPORATION.

I, the undersigned, WILSON ACOSTA, PRESIDENT OF ALELISE HOME INC.,
a Florida Corporation, and located in the 6230 W 18 AVE. HIALEAH, FL 33012
Heraby CERTIFY:

1.- That the name of this Corporation is ALELISE
HOME, INC.

2.- That the Articles of Incorporation are amended
by the following Resolution adopted by the Joint Meeting of Directors
and shareholders on DECEMBER 6, 2006

RESOLVED that the Articles of Incorporation shall
be amended so, that the Articles VII and VI are eliminated and
substituted for Articles:

ARTICLE VII

The names and post office addresses of the Directors and Officers of this
Corporation are as follows:

CARMEN ACOSTA

784 N.W. 151ST AVE.
PEMBROKE PINES
FLORIDA 33028

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

ARTICLE VI

The names and post office addresses of the shareholders and the number
of shares of each shareholder are as follows:

CARMEN ACOSTA

784 N.W. 151ST AVENUE
PEMBROKE PINES
FLORIDA 33028

SHARES
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NAME

ADDRESSES

SHARES

The Secretary is ordered to spread all said Amendments at length upon the Minutes.

There being no further business to come before the Board, the meeting was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: 12/06/2006


WILSON ACOSTA, PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY: That before me, personally appeared WILSON
ACOSTA, PRESIDENT OF ALELISE HOME INC.

a Florida Corporation, to me known as the person who signed the foregoing instrument as such officer and stockholder and that the said Instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at
HIALEAH County of MIAMI DADE, Florida, this 6TH DAY OF

DECEMBER 2006.


NOTARY PUBLIC - STATE OF FLORIDA AT LARGE
TERESA OTERO

