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MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.
(P04000005881)

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 adopted : ARTICLE VI: DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is(are):

Delete: **Title: P/D**
ADIALEC CRUZ
8165 NW 201 ST TERRA
HIALEHA, FL 33015

ADD: **Title: P/D**
ELIER RODRIGUEZ (JR)
1468 SW 6th STREET
MIAMI, FL 33135

Title: VP/D
ANGELA I. RIOS
1468 SW 6th STREET
MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on July 21 , 2007.

THIRD: Adoption of Amendment:

- _____ 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 groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 21 day of July, 2007 by directors.

Title: P/D

Elmer Rodriguez E. R.
ELIER RODRIGUEZ (JR)