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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUSINESS INTERNATIONAL, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONFIRMED FEB 22 2010

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS INTERNATIONAL, CORP.**

Document number of this corporation is: P04000112335

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 VII . This article will say:

**ARTICLE VII
Board of Directors**

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the directors are:

NAME: PEDRO J. MALDONADO
TITLE: PRESIDENT

NAME: MONICA P. NARVAEZ
TITLE: GENERAL MANAGER

NAME: DIMITRIOS R. TOMARAS
TITLE: DIRECTOR-SECRETARY

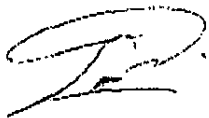
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 16, 2010

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FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of February, 2010

A handwritten signature in black ink, appearing to be 'P. Maldonado', written in a cursive style.

PEDRO J. MALDONADO
PRESIDENT