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BASIC AMENDMENT
MY RAINBOW SHIPPING, INC.

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ARTICLES OF AMENDMENT
OF
MY RAINBOW SHIPPING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment adopted: ARTICLE I

The Name of the Corporation shall be:

**MY RAINBOW MARKETING
& CONSULTING, INC.**

SECOND: Amendment adopted: ARTICLE VI

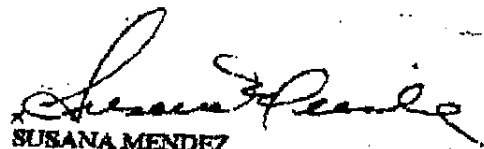
The Board of Directors and Shareholders of the Corporation shall be composed by one (1) person, whose name and address is:

SUSANA MENDEZ - PRESIDENT - 100% SHAREHOLDER
16275 SW 88TH STREET - STE. 326
MIAMI, FL. 33196

THIRD: The date of these amendments adoption shall be October 28TH, 2004.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this October 28, 2004


SUSANA MENDEZ
PRESIDENT

((H04000215667 3)))