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JUGGLING & CIRCUS PRODUCTS CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUGGLING & CIRCUS PRODUCTS CORP.

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

FIRST: Article I the name and address of the corporation is:

JUGGLING & CIRCUS PRODUCTS CORP.
3058 N.W. 72 AVE
MIAMI, FL 33122

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

Name	Title	Shares	Mailing Address
Sebastian Pena Cisterna	P, S	80%	3058 N.W. 72 AVE MIAMI FL 3312
Erika J. Cisternas	V-P	10%	3058 N.W. 72 AVE MIAMI FL 3312325
Juan Pena Gutierrez	T	10%	3058 N.W. 72 AVE MIAMI FL 3312325 13710

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 September 9, 2008

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.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each

Voting group entitled to vote separately on the 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of September 2008

Signature _____

(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators)



JUAN C. PENA GUTIERREZ
President