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## JUGGLING & CIRCUS PRODUCTS CORP.

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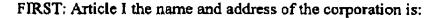
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUGGLING & CIRCUS PRODUCTS CORP.

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



#### 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 this9 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)
incorporations)
JUAN C. PENA GUTIERREZ
President