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(Re	questor's Name)	
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08 AUG 18 AM 9: 32
SECRETARY OF STATE
TALLAHASSEE, FI 08 IA

G. Coullions AUG 1 9 2008

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OB AUG 18 AM 9: 32
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

INTI RAYMI CORP.

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

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

DELETE:

MILOUSKA CORPORAN

as Vice-President

5141 Gemgold Court Windermere, FL 34786

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: 08/12/2008.

FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
ió	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"		
o	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this12th day ofAugust, 2008.		
Signature _.	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
_	MILOUSKA CORPORAN Typed or printed name		
	VICE-PRESIDENT Title		