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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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05 JUN 15 PM 2:45
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAJANA INVESTMENTS, INC.

RECEIVED
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Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 15, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MAJANA INVESTMENTS, INC.
Old Name:

Article II. Address. The Corporation's mailing address is:
MAJANA INVESTMENTS, INC.
6830 Miami Lakes Drive
Miami FL 33014

Article III. Registered Agent. The Corporation's registered agent is:
BERNARDO E. HUARTE
6830 Miami Lakes Drive
Miami FL 33014

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Article IV. Officers. The names and addresses of the Corporation's officers are:

President	BERNARDO E. HUARTE
Secretary	MICHEL HUARTE
Vice President	LILIA J. HUARTE

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of

Anibal J. Duarte-Viera I FL Bar Member 910392
Law Offices of Anibal J. Duarte-Viera, P.A.
5835 Blue Lagoon Drive, Suite 200
Miami FL 33126
305-447-4676

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Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

MICHEL HUARTE
BERNARDO E. HUARTE
LILIA J. HUARTE

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1000.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

MAJANA INVESTMENTS, INC.

By: [Signature]
by K. Sarria as attorney-in-fact

Name: Michel Huarte

Title: Secretary

Date: June 15, 2005

CERTIFICATE OF DESIGNATION

Anibal J. Duarte-Viera | FL Bar Member 910392
Law Offices of Anibal J. Duarte-Viera, P.A.
5835 Blue Lagoon Drive, Suite 200
Miami FL 33126
305-447-4676

REGISTERED AGENT/OFFICE

CORPORATION:

MAJANA INVESTMENTS, INC.

REGISTERED AGENT/OFFICE:

BERNARDO E. HUARTE

6830 Miami Lakes Drive

Miami FL 33014

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BERNARDO E. HUARTE
by K. Sarria as attorney-in-fact

Date: 6/15/2005

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