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FROM : LAZARUS FAX NO. : 3052201440 Aug. 14 2008 10:51AM P1

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

10997 PROJECT, INC.

RECEIVED 2008 AUG 14 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
10997 Project, Inc.

FILED
2008 AUG 14 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendmen(s) adopted: (indicated article number(s) being amended, added or deleted)

Directors shall now read as follows:
Directors (Sigler Investments, Inc. and LEME Associates & Investments, Inc.) will be deleted.

New directors are:

1) Jose Sigler, P.O. Box 163200 Miami, FL 33116
2) Leonel Diaz, 7776 NW 169 Terrace, Miami Lakes, FL 33016

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: August 14, 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.

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

The following statement must be separate for each voting group entitled to vote separately on each amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by ____________________ (voting group)"

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☑ The amendment(s) was/were adopted by the board of directos 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 14th day of August, 2008.

Signature Leonel Diaz
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Leonel Diaz (Officer of LEME Associates & Investments, Inc.)
Typed or Printed Name

Director
Title

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