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11/03/2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2006

CLERON CORP.
709 COUNTRY WOODS CIR
KISSIMMEE, FL 34744US

SUBJECT: CLERON CORP.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
CLERON CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **CLERON, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **1886 OLEHERITAGE DR APT. 16101, ORLANDO, FL 32839.**

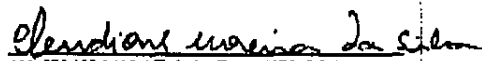
ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

CLEUDIONE M. DA SILVA **1886 OLEHERITAGE DR APT. 16101**
PRESIDENT **ORLANDO, FL 32839**

ADEMIR LUIZ **1886 OLEHERITAGE DR APT. 16101**
VICE-PRESIDENT **ORLANDO, FL 32839**

CASSIO GOMES DO NASCIMENTO **1886 OLEHERITAGE DR APT. 16101**
DIRECTOR **ORLANDO, FL 32839**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **02 DAY OF NOVEMBER OF 2006.**


CLEUDIONE M. DA SILVA
PRESIDENT