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TB 8/5/08

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

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

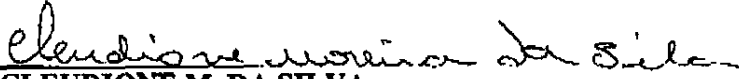
FIRST: The name of the corporation is, **CLERON CORP.**

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

ARTICLE 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 PRESIDENT	1886 OLHERITAGE DR # 16101 ORLANDO, FL 32839
FELIPE M. DE FRANCA VICE-PRESIDENT	1886 OLHERITAGE DR # 16101 ORLANDO, FL 32839
ELIAS QUINTINO DA COSTA DIRECTOR	1886 OLHERITAGE DR # 16101 ORLANDO, FL 32839

THIRD: The amendment was adopted by all shareholders of the corporation on the: **04 DAY OF AUGUST OF 2008.**


**CLEUDIONE M. DA SILVA
PRESIDENT**