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Div of Corporations

FAX NO : 3052201440

Dec 20 2007 03:22PM P1  
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# PO4000170465

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PORTO INVESTMENTS, CORP.**

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Amend  
12/21/07

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PORTO Investments, Corp

PO4000170465

(PRESENT NAME)

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

Directors shall now read as follows:

Delete: Luis INCLAN

Delete: Ileana INCLAN

Add IGNANCIO Delgado - P

Add Joel A. de La Osa. VP

CHANGE PRINCIPAL, mailing, DIRECTORS Addresses TO:

10076 GRIFFINS RD Cooper City 33128

New Registered Agent

Joel. A de LA Osa. BROWARD

8721 SW 43 ST Miami FL 33165

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.

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THIRD: The date of each amendment's adoption: 12-19-07

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 separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors 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 19 day of Diciembre, 2007.

Signature: [Handwritten Signature]  
(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)

LUIS JULIAN  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]  
Registered Agent Signature

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