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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SJ

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
ZOMA, INC.**

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: David N. Caballero

**ARTICLE IX
SUBSCRIBERS**

NAME	TITLE	ADDRESS
Zoila C. Hernandez	President	2780 SW 87 AVE STE 110 MIAMI FL 33165

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**ARTICLE X
SHARES**

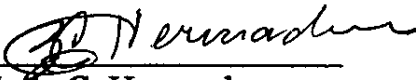
Zoila C. Hernandez	500 Shares
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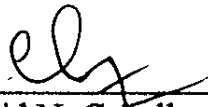
SECOND: The date of each amendment's adoption: December 1ST, 2006

THIRD: Adoption of Amendment(s):

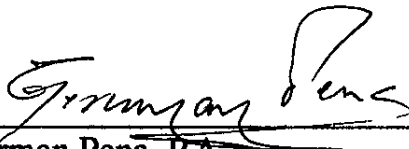
The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this December 1ST, 2006


Zoila C. Hernandez
President


David N. Caballero
Vice-President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


German Pena, P.A.