

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268

Phone : (305)229-8256

Fax Number : (305)229-8252

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MAGIC ATTRACTIONS, INC.

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ARTICLES OF AMENDMENT
OF
MAGIC ATTRACTIONS, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

ENRIQUE MONTIEL
11371 NW 7TH ST. APT. 101
MIAMI, FL. 33172

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

X _____
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by ONE (1) person, whose name and address are shown below:

ENRIQUE MONTIEL - PRESIDENT
11371 NW 7TH ST. APT. 101
MIAMI, FL. 33172

The Shareholder of the Corporation shall be:

MAGIC ATTRACTIONS - 100% SHAREHOLDER
CALLE 74 CON AVE. 3D # 73-45
AL LADO DE TELEVISA
APTDO. POSTAL 15817
MARACAIBO - ESTADO ZULIA
VENEZUELA

THIRD: The date of these amendments adoption shall be September 17, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 17, 2008:

ENRIQUE MONTIEL
PRESIDENT

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