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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

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

CARMEN PEREZ - SECRETARY
11371 NW 7TH ST - APT. 101
MIAMI, FL. 33172

SECOND: The date of this amendment adoption shall be February 1st, 2012.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this February 1st, 2012.



ENRIQUE MONTIEL
PRESIDENT