

P05000052666

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****STRAIGHT UP CUSTOMS INC.**

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C. Coulliette MAY 11 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Straight Up Customs Inc.

Document Number: P05000052666

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV: Initial Officers/Directors

President/Director: Jorge Montesinos, 628 Ephrata Drive Brandon, FL 33511

Vice President/Director: Omar Montesinos, 818 Rocky Mountain Court Valrico, FL 33594

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:

THIRD: The date of each amendment's adoption: April 8, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of May, 2005.

Signature: Kerry Walsh

Kerry Walsh, Organizer

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