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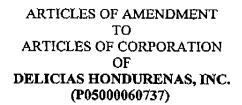
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JUN-03-2011 12:04 From: CARLOS PEREZ SERVICE 3055416940

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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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete:

Title: P/D

ALEJANDRA VALLE

1250 SW 2<sup>ND</sup> STREET APT WEST

MIAMI, FL 33135 US

Title: VP/D

RAQUEL CORDOVA

955 WEST FLAGLER STREET

MIAMI, FL 33130 US

ADD:

Title: P/D

AMADEO FLORES 955 WEST FLAGLER ST MIAMI FL 33130 US

NEW REGISTERED AGENT AMADEO FLORES 955 WEST FLAGLER ST MIAMI FL 33130 US

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 3, 2011.

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## THIRD: Adoption of Amendment:

_x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
<del></del>	The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
	The number of votes cast for the amendment(s) was / were sufficient for approval by
<del></del>	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 incorporator without shareholder action and shareholder action not required.

Signed this 3 day of June, 2011 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

P/D

AMAGEO FLORES

Heaving 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.

Agistavad Agont Signatura