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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335 : (305)599-0839 Phone Fex Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORPORACION INTERNACIONAL DESPIERTA AMERICA, INC.

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2008 OCT 16 AM 9: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CORPORACION INTERNACIONAL DESPIERTA AMERICA, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE V

REGISTERED AGENT

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

SHAREE D. ROJAS 1906 SW 3 STREET APT 202 MIAMI, FL 33135

"I ACCEPT THIS POSITION AS REGISTERED AGENT IN THIS COMPANY."

SHAREE D. ROIAS

ARTICLE VI

OFFICERS

THE NAME AND THE FLORIDA STREET ADDRESS OF THE OFFICERS OF THE COMPANY ARE:

NAME

TITLE

CLAURE, RICARDO 13069 NW 42 AVE OPA LOCKA, FL 33054 PRESIDENT

ALEXANDRA ZEBALLOS 2121 N. BAYSHORE DR. MIAMI, FL 33137 VICE-PRESIDENT

HERRERA- PEREZ, DIEGO M

VICE-PRESIDENT

1971 NW 34 AVE

COCONUT CREEK, FL 33066

SOLIZ AMURRIO, ZUNNER E 830 NW 87 AVE APT 302 MIAMI, FL 33172

SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS OCTOBER 16, 2008

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 16 DAY OF OCTOBER, 2008.

SIGNATURE

//0-

RICARDO CLAURE
Typed or printed name

PRESIDENT- Officer

Title