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ARTICLES OF AMENDMENT

OF

N HUGUES CORPORATION

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. II

The new principal and mailing address of the Corporation shall be:

**6061 COLLINS AVE. - SUITE 6F
MIAMI BEACH, FL. 33140**

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors shall be composed by two (2) persons, whose names and address are:

NATALIA HUGUES - PRESIDENT
6061 COLLINS AVE. - SUITE 6F
MIAMI BEACH, FL. 33140

MAYUMY MARTINEZ - SECRETARY
6061 COLLINS AVE. - SUITE 6F
MIAMI BEACH, FL. 33140

THIRD: The effective date for this Amendment is October 15, 2009. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted in October 15, 2009. The number of votes cast for this amendment were sufficient for approval.

Signed this October 15, 2009.


NATALIA HUGUES
PRESIDENT

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