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**SOL DEL PLATA, CORP.**

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**C. Coulllette SEP 14 2007**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***SOL DEL PLATA, CORP***

(Present name)

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:

September 12, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H07000227771 3****First: Articles Amended.****ARTICLE VI- SHAREHOLDERS**

This corporation has Two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Delsia Rivas President	12338 Washington St Pembroke Pines, Fl 33025	50%
Virgilio Rafael Rivas Vice president	12338 Washington St Pembroke Pines, Fl 33025	50%

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**H07000227771 3****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Delsia Rivas</b> President	12338 Washington St Pembroke Pines, FL 33025
<b>Virgilio Rafael Rivas</b> Vice president	12338 Washington St Pembroke Pines, FL 33025

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 12, 2007.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of

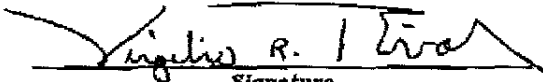
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agree to take the number of shares herein set forth and hereunto set our hands and seals  
this September 7, 2007.



Signature  
Delsia Rivas  
President



Signature  
Virgilio Rafael Rivas  
Vice President



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