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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
M MORALES INVESTMENTS, INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I. ADDRESS OF THE CORPORATION**

**1.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 5324 SW 134<sup>th</sup> Avenue, Miramar, Florida 33027.**

**SECOND: ADOPTION OF AMENDMENT.**

**These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.**

**THIRD: SIGNATURE.**

**Signed this 15<sup>th</sup> day of March, 2007.**

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

*[Handwritten Signature]*  
*MOISES MORALES*  
*President*

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