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Division of Corporations

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MARSO PROPERTIES, INC.

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9/10/2009

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MARSO PROPERTIES, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VI
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office
Ramiro Ramos	16120 SW 71 Terr. Miami, FL 33193	President
Aida R. Santos	16120 SW 71 Terr Miami, FL 33193	V/President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **September 9, 2009**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By _____
Ramiro Ramos
President

Sworn to and subscribed before me this 9th day of September, 2009

Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 613618
EXPIRES: December 6, 2010
Banded thru Budget Notary Services