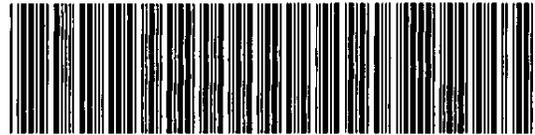


PD5000126338

SAMARRA CORP.
2251 MALWARD CREEK CIR.
KISSIMMEE, FL 34743



500148225195

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMARRA CORP
P05000126338

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:
FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTA L QUINTANA
2251 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743

Title: VP
OSVALDO P SAMARRA
2251 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743

REMOVE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: December, 2008.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

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 the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group "

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08th day of April 2008

Signature: _____
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)



MARTA L QUINTANA
Typed or printed name
PRESIDENT/DIRECTOR

Title