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MAGIC DINO, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MAGIC DINO, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **MAGIC DINO, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **MAGIC DINO, INC.**

SECOND: The date of filing of the Articles of Incorporation of the Corporation was October 07, 2005.

THIRD: The date of filing of the first Articles of Amendment to Articles of Incorporation for **MAGIC DINO, INC.**, was October 11, 2006.

FOURTH: "ARTICLE III" of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

"ARTICLE III. SHARES"

The authorized maximum number of shares of all classes of capital stock of the Corporation shall consist of 2,000 shares, of which 1,000 shares of common stock at \$1.00 par value shall be designated as Series A voting common stock and 1,000 shares of common stock at \$1.00 par value shall be designated as Series B non-voting common stock."

FIFTH: The foregoing amendment was adopted by written consent of the Sole Director and all the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, effective the 18th of December, 2006, constituting a sufficient number of director and shareholders votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned executes this instrument this 18th day of December, 2006.



Rafael Fernandez, Director and President

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