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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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MASANTI CORP

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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06 JUL 18 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASANTI CORP
Document # P05000138068
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

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

ARTICLE VII- BOARD OF DIRECTORS

The board of director shall now read as follow:

SILVIA LEON
PRESIDENT

3622 W FLAGLER ST
MIAMI, FL 33135

MARIO LEON
VICE PRESIDENT

3622 W FLAGLER ST
MIAMI, FL 33135

ARTICLE VI REGISTERED AGENT shall read as follow

New registered Agent: **SILVIA LEON**
3622 W FLAGLER STREET
MIAMI, FL 33135

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 follow:

THIRD: The date of each amendment's adoption: 07/18/2006

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

 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 the shareholders through voting

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

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

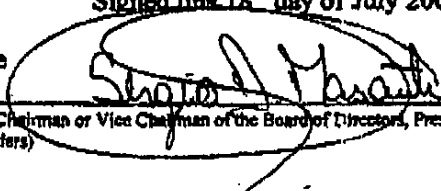
voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 18th day of July 2006.

Signature


(By the Chairman or 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)

Sergio D Masand

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Silvia Leon - Registered Agent Signature