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## **MASANTI CORP**

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### MASANTI CORP. 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 (5) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII BOARD OF DIRECTORS, shall read as follow:

SILVIA LEON

3622 WEST FLAGLER ST

President and Vice President 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: 04/26/2007

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

of	X The amendment(s) was/were approved by the shareholders. The number
	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

	ne amendment(s) was/were adopted by the incorporators without	
sparehold	er action and shareholder action was not required.	•
	Signed this 25th as of April. 2007.	
Signature	- Alleman	
	(By the Charmen or Vice Charmen of the Board of Directors, President or other officer if adapted histograms)	y W
-	OR	
•	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)  Silvia Leon	
	Typed or printed name	
	PPFSIOENT	