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SUPERFLY WARES GROUP, CO.

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Amend @ 3.9.04

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SUPERFLY WARES GROUP, CO.**

BEFORE ME, the undersigned authority, this day personally appeared
Alexis Marrero who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the original Article of Incorporation has been
changed to include Emerson Perez as Vice President/Director/Treasurer.

Second: Be it amended that the corporation's new officers shall be
Alexis Marrero - President/Secretary/Director and owns 51% of Stock
Emerson Perez - Vice President//Treasurer/ Director and owns 49% of Stock.

Third: The date of the change of officers shall be effective on the date filed in the Office
of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 9th day
of March 2006.

Forth: The shareholders approved the amendment. The number of votes cast by the
shareholders was sufficient for approval.



Alexis Marrero, President



Emerson Perez, Vice-President

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TALLAHASSEE, FLORIDA