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SUPERFLY WARES GROUP, CO.

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

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

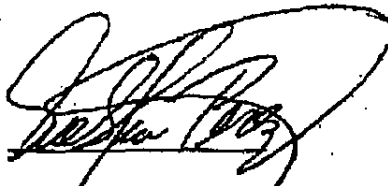
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to add Lazaro Zuniga as Director, to add Juan Diaz as Director, to add Jorge Triana as Director, of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Alex Marrero as President, Secretary, and Director, Emerson Perez as Vice-President, Treasurer and Director, Juan Diaz as Director, Jorge Triana as Director, Lazaro Suniga as Director, Gueblin Perez as Director of the corporation.

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 8th day of April 2008.

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



Gueblin Perez, President

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