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PHONE

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Carlos Octiz

% A. Santiago

3250 Mary Pt., #407

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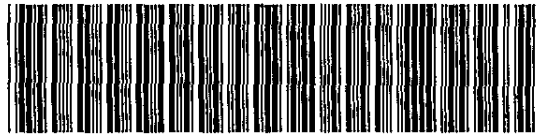
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SECRETARY OF STATE  
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Amendment  
2/9/06  
Dc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENERJET INTERNATIONAL, CORP.

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

**FIRST:** Amendment adopted: Article VII has been modified as follows:

ARTICLE VII - The initial officer and director of the corporation is:

CARLOS ORTIZ, President, Vice-President, Treasurer, Secretary and Director.  
CALLE 3, NO. 161, URB. EL REFUGIO  
LA MOLINA, LIMA 33, PERU

**SECOND:** The date of the amendment's adoption is January 31, 2006.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of January, 2006.

Signature: \_\_\_\_\_

Carlos Ortiz  
President and Director