

P05000156789

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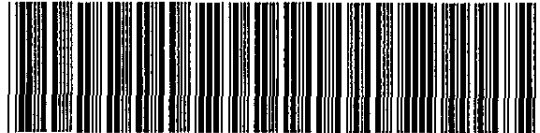
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06 APR -5 AM 9:18
SECRETARY OF STATE
TALAMON, E. J.

04/05/06 - 01:14 -- JWP

FREEMAN, HABER, ROJAS & STANHAM, LLP

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Florida Department of State
Amendments Division
2661 Executive Center Circle
Tallahassee, FL 32301

March 22, 2006

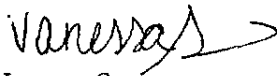
Re: Forlug Holdings Inc.

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation of Forlug Holdings Inc. Kindly file this amendment.

Please do not hesitate to contact me if you have any questions or concerns.

Kind regards,



Vanessa Serrano

RECEIVED

06 MAR 23 AM 8:00

FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2006

Vanessa Serrano
Freeman, Haber, Rojas & Stanham LLP
520 Brickell Key Drive, Ste. O-305
Miami, FL 33131

SUBJECT: FORLUG HOLDINGS INC.
Ref. Number: P05000156789

We have received your document for FORLUG HOLDINGS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 006A00020294

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORLUG HOLDINGS INC.
(Document Number P05000156789)**

FILED
06 APR -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **FORLUG HOLDINGS INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **FORLUG HOLDINGS INC.**

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

ARTICLE IV

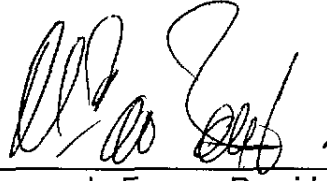
The number of shares the Corporation is authorized to issue is 500 Class A Voting and 500 Class B Non-Voting and all classes of shares of the Corporation (including Class A Voting and Class B Non-Voting shares) shall confer identical rights to distribution and liquidation proceeds.

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of January 1, 2006.

FOURTH: This amendment was approved by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed this instrument
the 1st day of February, 2006.

A handwritten signature in black ink, appearing to read 'Hernando Forero', written over a horizontal line.

Hernando Forero, President