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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TREASURE PLAINS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREASURE PLAINS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Wanda St. Prix
Vice-President: Anthony St. Prix
Secretary: Wanda St. Prix
Treasurer: Anthony St. Prix

whose mailing addresses shall be the same as the principal address of the Corporation.

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SECOND: The Director(s) of the Corporation shall be:

Wanda St. Prix
Anthony St. Prix

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1041 Ives Dairy Road, Suite 139, Miami, Florida 33179 and the mailing address shall be the same.



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FOURTH: The date of the adoption of this amendment is the 30 May 2007.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 May 2007.

Wanda St. Prix

Wanda St. Prix, Chairman of the Board of
Directors



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