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ARCHISAN CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ARCHISAN CORP.**

(PRESENT NAME)

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

**FIRST:** Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

**ARTICLES IV SHARE(S)**

The number of shares of stock is:

51 Shares: YIMEY YANG. 3144 SW 21 STREET. MIAMI. FL. 33145

49 Shares: JOSEBA P. PRIETO. 3144 SW 21 STREET. MIAMI. FL. 33145

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: April 1, 2006.

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**FOURTH: Adoption of Amendment(s) (check one)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval**
- The amendment(s) was/were approved by shareholders through voting groups.**

**The following statement must be separately for each voting group entitled to vote separately on each amendment(s):**

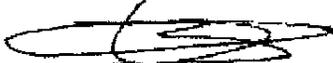
**The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ " (voting group)**

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

**The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

**Signed this 01 day of April, 2006**

**Signature**



**(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)**

**OR**

**(By Director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

**JOSEFA P. PRIETO**

**(Typed or printed name)**

**PRESIDENT**

**(Title)**

**Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.**



**(Registered Agent Signature)**

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