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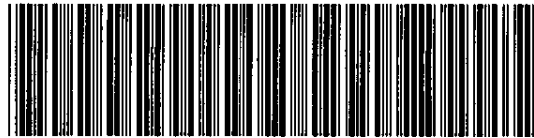
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette DEC 14 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RTRA ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Amendment
To
RTRA ENTERPRISES, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: RTRA Enterprises, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article VII – Board of Directors

The following person were removed from the following positions:

Ena C Rivera-Secretary/Registered Agent
929 NE 199 St #204
Miami, FL 33179

Juan Carlos Torres-President
929 NE 199 St #204
Miami, FL 33179

The following person was elected to hold the following positions:

Ena Alizaga-President/Secretary/Registered Agent
121 NE 204 St #21-F
Miami, FL 33179

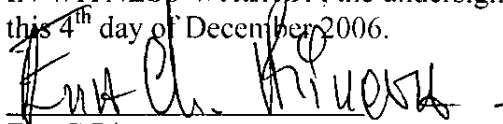
THIRD: DATE OF ADOPTION

The amendment was adopted: December 4th, 2006

FOURTH: ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of December 2006.

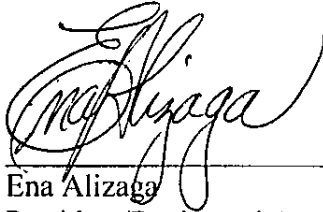

Ena C Rivera

Secretary-RTRA Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **RTRA ENTERPRISES, INC** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, appearing to read 'Ena Alizaga', is written over a horizontal line.

Ena Alizaga
President/Registered Agent

DATED: December 4th, 2006