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Miami, FL 33169

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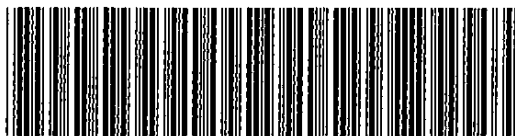
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PRR
2/8/08*

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
THE SANON INVESTMENT INC

FILED

2008 FEB -4 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, The Sanon Investment Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article VII is being amended to read; Officers and/or Directors:

President: Emmanuel Sanon : 1200 N Federal Hwy, Suite 200, Boca Raton, FL 33432

Director: John William Esther: 2856 Tennis Club Dr Apt 104, West Palm Beach, FL 33417

Director: Jean Delince Sanon: 1105 Alabama Avenue, Fort Lauderdale, FL 33312


SECOND

This amendment was adopted on January 31, 2008.

THIRD

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 31st day of January November 2008.


By
Emmanuel Sanon/ Incorporator