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Division of Corporations

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To:
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Fax Number : (850)205-0380

From:
Account Name : L & L GALLIO, INC.
Account Number : 112277003150
Phone : (954)476-1239
Fax Number : (954)472-9280

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FIRST CLASS CONCIERGE, INC.

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04/11/2006 01:04 205/051688
Apr 09 05 04:08p

FIRST CLASS CONCIERGE

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ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST CLASS CONCIERGE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE V: TO REMOVE VICEPRESIDENT
MAURICIO MARTINEZ

SECOND: IF AN AMENDMENTS 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 04/10/06

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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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 THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY



PRESIDENT/INCORPORATOR

SIGNED THIS 10 DAY OF APRIL, 2006

HECTOR MARTINEZ
PRESIDENT

FIRST CLASS CONCERGE, INC.
PIX000000486 01/05/2006

HAVING BEEN NAMED REGISTERED AGENT, I hereby accept the appointment and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete

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