Florida Department of State

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1/17/2007

T. Roberts JAN 18 2007

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Directors shall now read as follows:

ELETE: Jorge Infonte Perez

As vice Preciden

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.

FROM : LAZARUS

H07000014902

THIRD: The date of each amendment's adoption: 0/-/7-07			
FC	DURTH: Adoption of Amendment(s) (check one)		
2	The nmendment(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 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"		
	approval by		
□	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 17 day of JA NUARY , 20 7.		
	Signature Acco		
	(B) the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)		
	OR (By a director if adopted by the directors)		
	OR (By an incorporator if adopted by the incorporators)		
	Jorse Infonte Pares Typed or printed name		
	Vice Preciden		

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