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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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HUPANGO Y TANGO, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUPANGO Y TANGO, CORP.

PO6000015643

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

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE HUAPANGO Y
TANGO, CORP.

SECOND: THE AMENDMENT'S ADOPTION IS JANUARY 08, 2006.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 08 DAY OF JANUARY 2006.

SIGNATURE


(By officer representing the majority of shareholders).

RICARDO GRZONA

Typed or printed name

DIRECTOR - Officer

Title