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TWENTY FINGERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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2006 OCT 26 PM 12: 07

Articles of Amendment

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

TWENTY FINGERS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1 Orlando Diaz, of 3900 NW 79th Avenue, Suite 531, Miami, Florida 33166, has resigned his positions of President of the Corporation, as well as Registered Agent of the Corporation and as a Member of it's board of Directors.
- 1.2 Maria V. Espinal, of 9290 NW 25th Street, Miami, Florida 33174, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Maria V. Espinal, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

Maria V. Esninal. Registered Agen

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 26th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 26th day of October, 2006.

Signature: MARIA V. ESPINAL

Title: PRESIDENT