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June 27, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LYRUS INVESTMENTS, INC.  
7951 SW 40TH ST STE 206  
MIAMI, FL 33155

SUBJECT: LYRUS INVESTMENTS, INC.  
REF: P06000020310

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Teresa Brown  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
LYRUS INVESTMENTS, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Cynthia Blanco by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VIII of the Articles of incorporation has been changed to resign Rafael Garcia as Vice-president, Secretary, and Director of the corporation.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Cynthia Blanco as President, Vice-president, Secretary, Treasurer, Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 26<sup>th</sup> day of June 2007.

Fifth: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Cynthia Blanco, President