

P06000038395

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

OROSAN, INC

Document# P06000038395

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 articles numbers(s) being amended, added or deleted.

ARTICLE VI DIRECTORS

DELETE: PRESIDENT: ORLANDO PEREZ
ADD: PRESIDENT: ROSANA PALACIO

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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:

Third: The date of each amendment's adoption: 11/08/ 2006

Fourth: Adoption of amendment(s) (Check One)

 X 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 following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

The number of votes cast for the amendment(s) was/were
sufficient for approval by

Voting Group

Prepared by: Horta Accounting Services Corp

____ 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 08th day of November, 2006

Signature: Rosana Palacio

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSANA PALACIO

Print Name

PRESIDENT

Title