

P06000038819

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ARTICLES OF AMENDMENT 11 APR 12 PM 2:48
TO
ARTICLES OF CORPORATION
AMAYA ENTERPRISES, CORP. SECRETARY OF STATE
CORP. LAHASSEE, FLORIDA
DOCUMENT NUMBER P06000038819

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 ADOPTED:

ARTICLE VII: OFFICERS/DIRECTORS

ADD: ERWING SANCHEZ/S
10431 OLD CUTLER RD APT.108
CUTLER BAY, FL 33190

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:

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THIRD: The date of each amendment's adoption April 12, 2011

FOURTH: Adoption of Amendment.

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

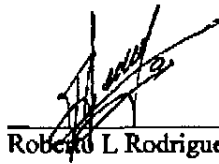
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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

 X 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 12 day of April, 2011 by the board of directors.



Roberto L Rodriguez Amaya/PD

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