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CASSER, CORP.

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7/23/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASSER, CORP.

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 article number(s) being amended, added or deleted)

Directors shall now read as follows

ADD: JULIO CASTRO: (AS PRESIDENT) 1712 WEST FLAGLER ST MIAMI FL 33135

ADD: MARIA ALEJANDRA CASTRO (V- PRESIDENT) 1712 WEST FLAGLER ST MIAMI FL 33135

ADD: JUAN JOSE CASTRO: (AS DIRECTOR) 1712 WEST FLAGLER ST MIAMI FL 33135

New Registered Agent:

DELETE: JULIO CACERES (AS) 2506 CLEVELAND ST HOLLYWOOD FL 33020

ADD: JULIO CASTRO (AS) 1712 WEST FLAGLER ST MIAMI FL 33135

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: 07/17/2008

FOURTH: Adoption of amendment(s) (check one)

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 each amendment(s):

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(voting group)

(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 17 day of JULY, 2008

Signature _____

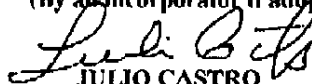
(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


JULIO CASTRO

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature