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ADAMO PROPERTIES INTERNATIONAL, INC.

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*Articles of Amendment
To The Articles of Incorporation
of*

ADAMO PROPERTIES INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers and Directors

The Officers and Directors of the corporation will be changed from:

Arango, Carlos
President / Director
16494 NE 27th Place
Miami, FL 33160

Morano Diaz, Boris
Secretary / Director
16494 NE 27th Place
Miami, FL 33160

Lozano, Gisela
Vice President / Director
16494 NE 27th Place
Miami, FL 33160

And

Echeverry, Lina
Treasurer / Director
16494 NE 27th Place
Miami, FL 33160

To

Arango, Carlos
President / Secretary / Director
16494 NE 27th Place
Miami, FL 33160

And

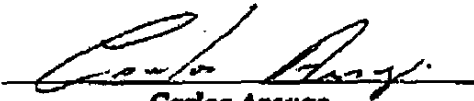
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Echeverry, Lina
Treasurer / Director
16494 NE 27th Place
Miami, FL 33160

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 1st day of September, 2006.

Signed: This 1st day of September, 2006.


Carlos Arango
President / Secretary / Director