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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Miami's First M1 Inc.**

Document Number: P06000072943

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II:

The principal place of business address:

420 Lincoln Road Suite 374
Miami Beach, FL 33139

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: May 30th, 2006

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

Signed this 30th day of May, 2006.

Signature: K Walsh

K. Walsh, Incorporator

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