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(((H060001469553)))

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To:

Division of Corporations

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From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: 11,9990000221 Phone: (631)589-5552

Fax Number : (631)589-2848

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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MIAMI'S FIRST MI INC.

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IN USION OF CORPORATION

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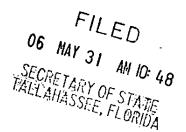
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ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION OF Miami's First M1 Inc.

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

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, Incorporator