

P060000077539

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ARTICLES OF AMENDMENT 2006 OCT 16 AM 11:18

TO

ARTICLES OF INCORPORATION

TO

DEL MONTE GROUP ENTERTAINMENT CORP.

Document# P06000077539

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 articles numbers(s) being amended, added or deleted.

ARTICLE III SHARES:

DELETE: PEDRO L CABRERA 50%

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

OFFICERS:

DELETE: VICE PRESIDENT: PEDRO L CABRERA

DIRECTORS:

DELETE: PEDRO L CABRERA

Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

SIGNATURE & DATE

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: July 24, 2006

Fourth: Adoption of amendment(s) (Check One)

 X 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 provided for each voting group entitled to vote separately on the amendments(s):

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

Voting Group

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 13th day of October, 2006

Signature: Pedro L. Cabura

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro L. Cabura
Print Name

V. President.
Title