

Division of Corporations

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ARTICLES OF AMENDMENT
OF
JUVENTUD CORPORATION

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SECRETARY OF STATE
TREASURY

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The Registered Office and street address of the Corporation shall be:

1701 WEST FLAGLER ST. - SUITE 308
MIAMI, FL. 33135

The principal office and mailing address shall be the same.

SECOND: The initial Board of Directors shall be composed by one (1) person, whose name and address is:

JUAN CARLOS PRADO, SR. PRESIDENT
1701 WEST FLAGLER ST. - SUITE 308
MIAMI, FL. 33135

THIRD: The date of this amendment adoption shall be June 26TH 2006.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this 26TH day of June, 2006.


JUAN CARLOS PRADO, SR.
PRESIDENT

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