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C.G. JULGUER IMPORTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

C.G. JULGUER IMPORTS, INC.

(Present name)

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:

ARTICLE I- NAME

Delete Old Name: C.G. Julguer Imports, Inc.

Add New Name: Julguer, Inc.

ARTICLE VI-REGISTERED AGENT

Delete Old Registered Agent: Haydee Perez
815 Belvedere Road
West Palm Beach, Fl 33405

Add New Registered Agent: Cristobal E. Guerrero
4843 Gateway Gardens Drive
Boynton Beach, Fl 33436

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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: January 31, 2008

FOURTH: Adoption of Amendment (s) (CHECK ONE)

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 amendment (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.

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(H0800000280173)

Signed this JANUARY day of 31, 20008

Signature [Signature]
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CRISTOBAL GUERRERO
Typed or printed name

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