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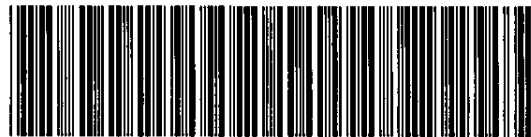
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SECRETARY OF STATE
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Amend

C. Coulllette DEC 15 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HERRERA GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERRERA GROUP, INC.**

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

ARTICLE NINE: OFFICERS

This corporation shall have three (3) officers. The number of officers may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the officers of this corporation are:

Felipe Herrera – President
8357 W.Flagler St. # 127
Miami, Florida. 33144


Issac Herrera – VP/Treasurer
8357 W Flagler St. # 127
Miami, Fla. 33144

Alina M. Herrera - Secretary
8357 W. Flagler St. # 127
Miami, Fla. 33144

This Amendment was adopted on November 28th,2006.

This Amendment was approved by the majority of the Shareholders.

Signed this 28th, day of November, 2006.

By: 

Alina M. Herrera
Secretary

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