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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
SPEARFISHING & FREEDIVING INC**

BEFORE ME, the undersigned authority, this day personally appeared Jorge M Garcia and Antonio Valdes-Miranda who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Antonio Valdes-Miranda as President and Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Jorge M Garcia as President, Vice-president, Secretary, Treasurer, and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22<sup>nd</sup> day of March 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

  
Jorge M Garcia, President

  
Antonio Valdes-Miranda