Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE STATE OF AM 9:05

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE DELETE AS VP/S RICARDO RIVAS 3883 BISCAYNE BOULEVARD **MIAMI, FL 33137**

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:

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): AThe number of votes cast for the amendment(s) was/were

The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

A. (Voting group)

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY 6TH OF FEBRUARY, 2007

sufficient for approval by

THIRD: The date of each amendments adoption:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICARDO RIVAS TITLE: PRESIDENT

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