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RANCHO ESPIRITUANO, CORP.

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ARTICLES OF AMENDMENT
OF
RANCHO ESPIRITUANO, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

HIRAM VALDES
14037 SW 149TH PL.
MIAMI, FL. 33196

The business location and mailing address shall be:

14037 SW 149TH AVE.
MIAMI, FL. 33196

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by:

ALAIN DELGADO - PRESIDENT - 50% SHAREHOLDER
216 CITATION AVE.
DELTONA, FL. 32738

HIRAM VALDES - VICE-PRESIDENT - 50% SHAREHOLDER
14037 SW 149TH PL.
MIAMI, FL. 33196

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THIRD: The date of this amendment adoption shall be May 30th, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this May 30th, 2007.



HIRAM VALDES
VICE-PRESIDENT

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