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MARANON FAMILY & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARANON FAMILY & ASSOCIATES, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**PABLO ZERQUERA
PRESIDENT**

**215 SW 17 AVE SUITE 223-225
MIAMI, FL 33135**

SECOND: The amendment was adopted by all shareholders of the corporation on the 9TH DAY OF AUGUST 2007.


**PABLO ZERQUERA
PRESIDENT**