

PD60000135802

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOS JOSENDE CORP

PO6000135802

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(s) adopted:

**Article VIII: ADD YURI YANEZ Secretary
4103 SW ST BARBARA PL
Cape Coral, Florida 33147**

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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:

Magalys Castillo Vice-President surrenders 125 SHARES to new Secretary Yuri Yanez.

THIRD: The date of each amendment's adoption is August 3, 2007.

Document Prepared By:

**Janet Vassallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135**

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FOURTH : Adoption of Amendment(s) CHECK ONE

 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

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

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

Signed this 3rd day of August 2007




(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)



Jose Josende 08-03-2007
President

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