

Florida Department of State

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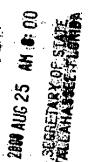
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GANGAMANIA SUPERDISCOUNT, CORP.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

GANGAMANIA SUPERDISCOUNT, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000141425
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following smendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "fracerporated" or the abbreviation "Corp.," "Zac.," or "Co.")
(A professional corporation must concein the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BB SPECIFIC)
*PLEASE CHANGE THE REGISTERED AGENT'S ADDRESS TO:
8700 W FLAGLER STREET
SUITE 170
MIAMI, FL 33174
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or enticellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
<u> </u>
(baselima)

BS:0 8002 SZ 3ny

The date of each amendment(s) adoption: 8-22-2008
Effective date if applicable: (no more than 90 days after amendment file date)
Adaption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
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 incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed flaticiary by that fiduciary) JULIO LAGO (Types of printed flatic fiduciary) PRESIDENT
(Title of person signing)