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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**CANNES EXPORT, INC.**

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
CANNES EXPORT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, CANNES EXPORT, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Cannes Export, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is Cannes Export Corp. The principle office and the mailing address of the Corporation is 150 West Flagler Street, Suite 2200, Miami, Florida 33130, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous written consent of the Board of Directors of the Corporation as of November 8th, 2006. No shares of the Corporation have been issued to date.

Dated this 8th day of November 2006.

CANNES EXPORT, INC.

By: [Signature]
Name: STANISLAW DEJEWY
Its: _____

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