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JP INTERNATIONAL SALES GROUP, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JP INTERNATIONAL SALES GROUP, INC

1. The name of the corporation is JP International Sales Group, Inc. (the "Corporation").
2. Articles VI, VIII, of the Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on January 25, 2007.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, JP International Sales Group, Inc. has caused these Articles of Amendments to be executed on this 25 day of January, 07.

JP INTERNATIONAL SALES GROUP,  
INC.

By:

Luis E. Bustamante  
Luis E. Bustamante,

Director and President

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**ATTACHMENT A**

**ARTICLE VI  
REGISTERED AGENT**

The initial office address of the principal office of this corporation in the State of Florida is 2145 Mount Leigh Trail, Orlando, FL 32824. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VIII  
INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the members of the first Board of Directors and the initial corporate office is:

Juan Pablo del Portillo  
2145 Mount Leigh Trail  
Orlando, FL 32824

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