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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADRIAN NOYA CORP**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of ADRIAN NOYA CORP, was February 1, 2007, and assigned document number P07000015141.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ADRIAN NOYA is hereby deleted as Director and President of the corporation.

JENDRICH E. VALEDON shall be the Director and President of the corporation.

CHANGE OF PRINCIPAL ADDRESS AND MAILING ADDRESS:

16300 N.E. 19 Ave., Suite 239, N. Miami Beach, FL 33162 shall be deleted as the Principal Address and Mailing Address of the corporation.

6595 N.W. 36 Street, Suite 105, Virginia Gardens, FL 33166 shall be the new Principal Address and Mailing Address of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ADRIAN NOYA of 6595 N.W. 36 St., Ste. 105, Virginia Gardens, FL 33166 shall be deleted as the Registered Agent/Registered Office of the corporation.

JENDRICH E. VALEDON of 6595 N.W. 36 St., Ste. 105, Virginia Gardens, FL 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, June 20, 2008.


ADRIAN NOYA/ President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


JENDRICH E. VALEDON

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