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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MORA & GUERRERO INVESTMENTS, CORP.

P07000032582

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

**ARTICLE VIII BOARD OF DIRECTORS**

WE WILL DELETED THE FOLLOWING DIRECTOR/OFFICER  
JOSE A GUERRERO PRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

CARLOS MORA  
1420 SABAL TRAIL  
WESTON FLORIDA 33327

-PRESIDENT/ DIRECTOR -

JOSE A GUERRERO  
1420 SABAL TRAIL  
WESTON FLORIDA 33327

SECRETARY/ DIRECTOR

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

THIRD: The date of each amendment's adoption: March 15, 2007

FOURTH: Adoption of Amendment(s)

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

Signed this 23 day of March, 2007

JOSE A GUERRERO

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