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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGUA & MAGUA INVESTMENTS, INC.

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10801

Articles of Amendment  
To The Articles of Incorporation  
Of  
Magua & Magua Investments, Inc.

(((H08000232060)))

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

*Officers*

The officers of the corporation will be changed from:

*Magua, Daniel*  
*President / Director*  
6060 NW 186<sup>th</sup> Street, Apt. 101  
Miami, FL 33015

&

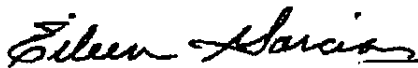
*Magua, Sean*  
*Vice President / Director*  
6060 NW 186<sup>th</sup> Street, Apt. 101  
Miami, FL 33015

To

*Magua, Daniel*  
*President / Secretary / Director*  
6060 NW 186<sup>th</sup> Street, Apt. 101  
Miami, FL 33015

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 8th day of October, 2008*  
Signed: *This 8<sup>th</sup> day of October, 2008.*



*Eileen Garcia*  
Incorporator

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