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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
POPEYE SOLUTION, CORP.  
(P07000039038)

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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 adopted: **ARTICLE V II**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE:** Title: VP/D

ARNALDO PENA  
1353 SW 1<sup>ST</sup> STREET – APT. 1  
MIAMI, FL. US 33135

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption September 17, 2007.

**THIRD:** Adoption of Amendment:

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 17 day of September, 2007 by director(s)

  
**MAYKEL ALVAREZ**  
(P/D)