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JUSTIN PRODUCTS, INC.

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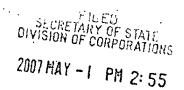
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5/1/2007



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JUSTIN PRODUCTS, INC. Document # P07000048723

(Present name)

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

FIRST: Amendment (9) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II- THE PRINCIPAL PLACE OF BUSINESS ADDRESS

The Principal Business Address shall now read as follow:

3120 WEST 84 STREET SUITE 1 HIALEAH, FL 33018

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 follow:

THIRD: The date of each amendment's adoption: 05/01/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

of	x_ The amendment(s) was/were approved by the shareholders. The number
	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 reparately provided for each voting group emittled to voted separately on the amendment(s): "The number of votes cast for the amendment(s) wus/were sufficient for approval by
	Voting group
	The amendment(s) was/were adopted by the board of directors without

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR (By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)
ANDRES BONILLA

Typed or printed name

PRESIDENT

Title