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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EDRYDAI, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

EDREI PAEZ PRESIDENT 6690 NW 2 ST MIAMI, FL 33126

SECOND: The amendment was adopted by all shareholders of the corporation on the 7TH DAY OF AUGUST 2007.

CORBLEAEZ PRESIDENT