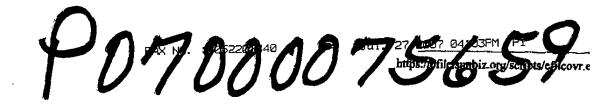
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FAX NO. :3052201440

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OYA.	BUSINESS	HANA REHENT, INC	
	_	5075659	
(PRESENT NAME)			

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) acopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DOR

Mencedes Sever

Vice President -

THE SECRETARY OF STATE OF CORPORATIONS

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.

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TH	IRD: The date of each amendment's adoption:
	URTH: Adoption of Amendment(s) (check one)
团	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
D	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by (voting group)
	(voting group)
	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 incorporators without shareholder action and shareholder action was not required.
	Signed this 27 day of Vilay , 2007.
	Signature
	(By the Chairman or vice chairman of the directors, President or other officer it adepted by the shareholders)
	OR (By a director if adopted by the directors)
	()R (By an incorporator if adopted by the incorporators)
	Henre, les Sones Typed or printed name.
	Vice President

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