

PO7000082965

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(City/State/Zip/Phone #)

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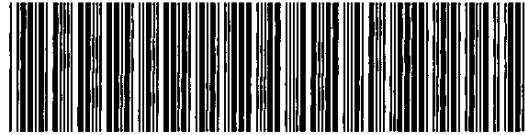
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VALPROIN CORPORATION

DOCUMENT NUMBER: P 07000082965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
VALPROIN CORPORATION
(Charter# P07000082965)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and/or Chapter 621 of Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

6941 NW 52nd St.
Miami, FL 33166

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Felix Rodriguez President, Treasurer	6941 NW 52 nd St. Miami, FL 33166
Jose Zambrano Vice President, Secretary	6941 NW 52 nd St. Miami, FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 26th, 2007.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 26th day of July, 2007.

VALPROIN CORPORATION

By


Felix Rodriguez
President