Florida Department of State

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: YOUR CAPITAL CONNECTION, INC.

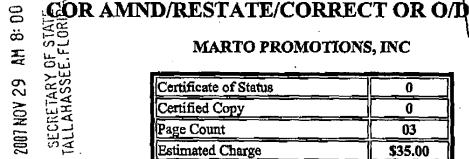
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MARTO PROMOTIONS, INC

Certificate of Status Certified Copy Û Page Count 03 Estimated Charge \$35.00 ment in

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THE SECRET SEC. TO

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Articles of Amendment to . . Articles of Incorporation of

MARTO PROMOTIONS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000083499 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE II - (amended) The principal and mailing address of the corporation is: 7345 W. Sand Lake Rd. Ste. 223, Orlando FL 32819 ARTICLE V - (amended)
The principal and mailing address of the corporation is: 7345 W. Sand Lake Rd. Ste. 223, Orlando FL 32819
7345 W. Sand Lake Rd. Ste. 223, Orlando FL 32819
ARTICLE V - (amended)
The name and Florida street address of the Registered Agent is;
SANDRA P. CAMACHO - 7345 Sand Lake RD. Ste. 223, Orlando FL 32819
(Please see attachment for Registered Agent's statement and signature)
ARTICLE VII - (amended)
(Please see attachment for names and addresses of Officers and Directors
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

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Attachment Articles of Amendment / MARTO PROMOTIONS, INC.

ARTICLE V. (amended)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to ac tin this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

grature 11/29/

ARTICLE VII- (amended)
The name and address of Director(s) and Officer(s) is:

ANDRES MARIN - DIRECTOR, PRESIDENT 7345 W. Sand Lake Rd. Ste. 223, Orlando FL 32819

SANDRA P. CAMACHO- DIRECTOR, SECRETARY and TREASURER 7345 W. Sand Lake RD. Ste. 223, Orlando FL 32819

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The date of each amend	nent(s) adoption: 11/29/2007
Effective date if applicat	ole;
	(no more than 90 days after amendment file date)
Adoption of Amendment	e(s) (CHECK ONE)
The amendment the amendment	at(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.
following state	nt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
. "The numb	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action raction was not required.
	nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.
	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
,	ADRIANA TOVAR (Typed or printed name of person signing)
**	Director, Presidnet
	(Title of person signing)

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