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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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POSCH, INC.  
Present Name

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*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) adopted: *(Indicate article number(s) being amended, added or deleted)*

DELETE ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

MELISSA R. KELWAY                      VICE PRESIDENT  
18625 ATLANTIC BLVD  
SUNNY ISLES BEACH, FL 33160

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:*

THIRD: The date of each amendment's adoption: September 27, 2007.

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

The amendment(s) was/were approved by the shareholders. The number of 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 separately provided for each voting group entitled*

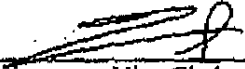
*to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(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<sup>th</sup> day of September 2007.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZULEIKA V. FIGUEROA  
(Typed or print name)

PRESIDENT  
(Title)