

P07000100871

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Amend @ 11.13.07

3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN TOP FIGHTER, CORP.
P07000100871**

A pursuant provision 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)

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

**10350 SW 90 STREET
MIAMI, FLORIDA 33176**

ARTICLE V: REGISTERED AGENT

THE ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

**10350 SW 90 STREET
MIAMI, FLORIDA 33176**

ARTICLE VII: OFFICER(S)/DIRECTOR(S):

THE FOLLOWING OFFICER NAME IS BEING CORRECTED TO READ AS FOLLOWS:

YAN CARLOS PRIETO (VICE-PRESIDENT)

THE FOLLOWING OFFICERS/DIRECTORS ADDRESS IS BEING AMENDED:

**JORGE DE LA NOVAL (PRESIDENT)
10350 SW 90 STREET
MIAMI, FLORIDA 33176**

AND

**YAN CARLOS PRIETO (VICE-PRESIDENT)
10350 SW 90 STREET
MIAMI, FLORIDA 33176**

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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:

11/09/2007

THIRD: The date of each amendment's adoption: _____

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 9 day of NOVEMBER, 2007

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE DE LA NOVAL

Typed or printed name

PRESIDENT

Title

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