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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYHAPPYHOME, CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Aida Fedotova
Vice-President:	Violeta Wagner
Secretary:	Aida Fedotova
Treasurer:	Aida Fedotova

SECOND: Article 5 shall be amended to state:

President:	Aida Fedotova
Vice President:	Youri Wagner
Secretary:	Aida Fedotova
Treasurer:	Aida Fedotova

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Violeta Wagner
Aida Fedotova

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Aida Fedotova
Youri Wagner

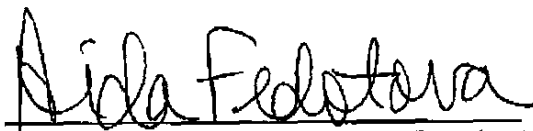
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 31 January 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 January 2008



Aida Fedotova, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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