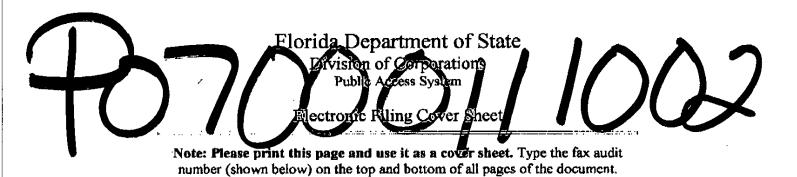
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(((H080001434813)))



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H08000143481

Articles of Amendment to Articles of Incorporation of 2008 JUN -3 PM 1:44 TALLAHASSEE STATE

PLANET COMPANY

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

P07000111002
(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):

(Must contain t (A professional	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") il corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
Article VII:	Add Vice President: Antonio Hernandez		
	Vice President Address: 5934 Taylor Street, Hollywood, FL, 33021		
···	And the second s		
	(Attach additional pages if necessary)		
	ment provides for exchange, reclassification, or cancellation of issued shares, provision ting the amendment if not contained in the amendment itself: (if not applicable, indicate itself)		
	(continued)		

H08000143481

H08000143481

The date of each amendment	s) adoption: June 3, 2008
Effective date if applicable:	une 3, 2008
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vas/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action to	was/were adopted by the incorporators without shareholder action and was not required.
gelect	lirector, presidence officer if directors or officers have not been ed, by an incorporator if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)
· lua	n Carlos Cabral
. <u>Jua</u>	(Typed or printed name of person signing)
Pra	sident