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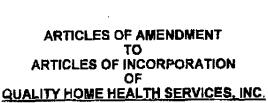
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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of incorporation:

- The date of the filing of the Articles of Incorporation of the Corporation was November 13, 2007 and assigned document number P07000122813.
- The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Martha A. Utrera is deleted as President of the Corporation.

Ariel Gonzalez is deleted as Vice President of the Corporation.

Alan Soderquist, of 901 South State Road 7, Suite 200, Hollywood, Florida 33023, of the Corporation. shall be Director, President and

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Martha A. Utrera is deleted as Registered Agent of the Corporation.

Alan Soderquist shall be the Registered Agent of the Corporation at 901 South State Road 7, Suite 200, Hollywood, Florida 33023.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 9th day of Decamber

[Signature Page Follows]

Martha A. Utrera, Outgoing Pres.

Ariei Conzelez, Outgoing V.P.

Alan Soderquist, Incoming Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.

Alan Soderquist, Registered Agent