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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

FLORIDA FOUNDATION, CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Jaqualin Rodriguez, of 6707 NW 169th Street, Apt A102, Hialeah, Florida 33015, has been appointed Vice-President of the Corporation and elected to it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 15, 2008.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 15th day of October, 2008.

Signature: _____

Printed name: _____

Title: _____

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