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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VEGA CRUZ INVESTMENTS, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**ABEL J. CRUZ
PRESIDENT**

**13400 SW 270 TERRACE
HOMESTEAD, FL 33032**

**MILAGROS VEGA
VICE PRESIDENT**

**8558 SW 214 WAY
HOMESTEAD, FL 33189**

SECOND: The amendment was adopted by all shareholders of the corporation on this **MARCH 12, 2008**



**ABEL J. CRUZ
PRESIDENT**