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FILED

2008 MAY 16 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

5-2208

May 13, 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: **-Articles of Amendment-
PRODUMAGICA CORP.**

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From: **Sebastian Pineda
President
9353 Fontainebleau Blvd.
Suite A-212
Miami, FL 33172**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODUMAGICA CORP.

FILED
2008 MAY 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P08000033795

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article VII: To read: Article VII- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

President, Secretary
and Director:

Sebastian Pineda,
9353 Fontainebleau Blvd., Suite A-212
Miami, FL 33172

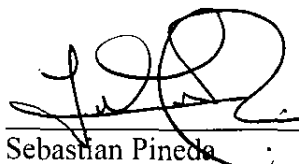
Vice President, and Director: Alfonso Arguello
Km 4 ½, AV Tancamarengo, Saibaba, L. 33
Guayaquil, Ecuador

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is May 13, 2008.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Sebastian Pineda
President & Secretary