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Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RASPADOS NICARAGUENSES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RASPADOS NICARAGUENSES, INC.
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

JOHANNA GUTIERREZ.
2485 W FLAGLER STREET STE 5
MIAMI, FLORIDA. 33135

PRESIDENT/VICEPRESIDENT

DELETE:

ANDREA ARIAS
2485 W FLAGLER STREET STE 5
MIAMI, FLORIDA. 33135

ARTICLE VII

Shareholders will be amended as follows:

JOHANNA GUTIERREZ.
2485 W FLAGLER STREET STE 5
MIAMI, FLORIDA. 33135

100%

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SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/13/2009

FOURTH: Adoption of amendment(s) (check one)

 X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 the amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

 the amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 13, 2009

Signature



JOHANNA GUTIERREZ /President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

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