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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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RASPADOS NICARAGUENSES, INC.

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ARTICLES OF AMENDEMENT

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ARTICLES OF INCORPORATION OF

RASPADOS NICARAGUENSES, INC., (Present name)

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SECRETARY OF STATE A

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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:

<u>ADDED:</u> JOHANNA GUTIERREZ. 2485 W FLAGLER STREET STE 5 MIAMI, FLORIDA. 33135

PRESIDENT/VICEOPRESIDENT

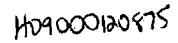
<u>DELETE:</u> ANDREA ARLAS 2485 W FLAGLER STREET STE 5 MIAMI, FLORIDA. 33135

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.

woting groups. was/were adopted approved by the shareholders through

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

HANNA 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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