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DIVISION OF CORPORATION

SECRETARY OF STAT ALLAHASSEE, FLORI

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2. STOPPERS INC	(Document #)
(Corporation Name)	(Document #)
3.	
(Corpe ation Name)	(Document #)
4. (Corpe ation Name)	(Document #)
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHELO & GAMIO HURRICANE STOPPERS INC.

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

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

ARTICLE II

Mailing address:

Change: 7515 SW 28 ST RD

Miami, FL US 33155

To: P O Box 112380

Hialeah, FL 33011

ARTICLE VII

Add:

Arely Diaz

15931 SW 81 ST Miami, FL 33193

Change: P

To: VP

Orleans Hernandez 7515 SW 28 ST RD Orleans Hernandez 15931 SW 81 ST Miami, FL 33193

Miami, FL 33155

To: S Change: VP

Raul Gamio

Raul Gamio

7515 SW 28 ST RD

15931 SW 81 ST

Miami, FL 33155

Miami, FL 33193

SECOND: If an amendment 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: 05/30/2008	

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

<u>X</u> _	The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.
	The amendment(s) was/were 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 shareholder action and shareholder action was not required.
•	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
	Signed this 30th day of MAY 2008
	Signature (By the Chairman or Vice Chairman of the Board of Directors,
	President or other officer if adopted by the shareholders) OR
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	ARELY DIAZ
	Typed or Printed Name
	PRESIDENT
	Title