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P. 1

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Amend.
05/14/09

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05/14/2009

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*Articles of Amendment
To The Articles of Incorporation Of
Puebla, Corp.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers & Directors

The officers & directors of the corporation will be changed from:

Daylight Executive, Inc.

Treasurer

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

&

Evangelista, Paolo

President / Secretary / Director

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

To

Daylight Executive, Inc.

Treasurer

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

&

Contesini, Oscar

President / Secretary / Director

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

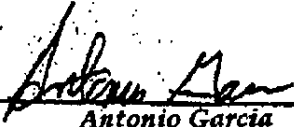
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The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 14th day of May, 2009*

Signed: *This 14th day of May, 2009*


Antonio Garcia
Incorporator