

P08000086101

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SOLUTION LINK, INC**

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SOLUTION LINK, INC
(P08000086101)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted : ARTICLE VII: DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

**ADD: Title: VP/D
ALCIDES GONZALEZ
300 BAYVIEW DRIVE APT. 614
SUNNY ISLES BEACH, FL. 33160 US**

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TALLAHASSEE FL 32399

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

The date of each amendment's adoption is on October 30, 2008.

THIRD: Adoption of Amendment:

- _____ 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 approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 30 day of October, 2008 by directors.

Title: P


YELENA GRILLET