

Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

DRAKER, INC.
a Florida corporation

The undersigned, being the Director of **DRAKER, INC., a Florida corporation** (the "Corporation"), hereby certifies that effective as of March 16th, 2009, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article VIII of the Articles of Incorporation is hereby revised as follows:

ARTICLE IX

DIRECTORS

The name and address of the persons who are to serve as Directors of the Board of Directors are modified to provide that, effective as of March 16th, 2009, the names and street addresses of the Directors of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Fernando Arzuaga	3301 NE 1 st Avenue, Unit PH4 Miami, Florida 33137

The names and addresses of the persons who are to hold the position/office designated beside his or her name is hereby modified to provide that effective as of March 16th, 2009 the names and street addresses of the Officer(s) of the Corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Fernando Arzuaga	3301 NE 1 st Avenue, Unit PH4
Secretary		Miami, Florida 33137
Treasurer		

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding

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upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being a Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 16th day of March, 2009.

By: 

Robert R. Adams, Esq.
as Authorized Representative

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