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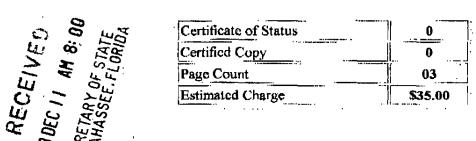
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12/11/2008 2:21 PM

FROM : LAZARUS

FAX NO. :3052201440

Dec. 11 2008 03:48PM

H08000272081

ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION OF

01000 103076

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(s) adopted: (indicate article number(s) being amonded, added or deleted)

Directors shall now read as follows:

F.dd= Miriam arteagA (vice president)

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.

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THIRD: The date of each amendment's adoption: 12-11-08
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes of 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 group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 and shareholder action was not required.
Signed this 11 day of december, 20 08.
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the sharoholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
prisedent
Title