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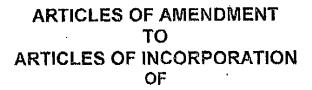
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ARANA CONSOLIDATIONS, INC.

DOCUMENT NUMBER ASSIGNED P09000002404

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

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

AMENDMENT ARTICLE VIII:

Deleted Director:

Gustavo A Arana, President/Treasurer 1325 W. 68th Street, Apt 318 Hialeah, FL 33014

Kristel M Labreau, Secretary/Vice-President 1325 W. 68th Street, Apt 318 Hialeah, FL 33014

Add Director:

José J Arana, President/Secretary 3934 Estepona Ave. Doral, FL 33178

AMENDMENT ARTICLE VI:

Delete Registered Agent:
Gustavo A Arana
1326 W. 68th Street, Apt 318
Hlaleah, FL 33014

Add Registered Agent:

Jose J Arana 3934 Estepona Ave. Doral, FL 33178

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: June 16, 2010	
FOURTH: Adoption of Amendment(s) (check one):	
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 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 shareholders action and shareholder action was not required.	
Signed this 16 th day of June , 2010.	
Signature (By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)	
Of (By a director if adopted by the directors)	
Or (By an incorporator if adopted by the incorporators)	
Mr. Gustavo A Arana Typed or printed name	
President Title	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	
Signature Date Date	

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