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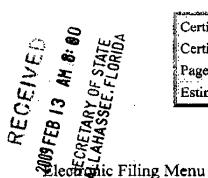
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ALMENDRA INVESTMENT CORP



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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

ALMENDRA INVESTMENT, CORP

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII- OFFICERS

ERIKA SEECK 3323 SW 173RD TER MIRAMAR, FL 33029

(DELETED)

GUILLERMO NAVARRO 3323 SW 173RD TER

MIRAMAR, FL 33029

(ADDED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows:

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H09000034451

THIRI	D: The date of each amendment's adoption: 02/05/09
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 though 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
	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 O° day of feb , $20O^{\circ}$
	11
	Signature
	(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	QR.
	(By an incorporator if adopted by the incorporators)
	LAURA O. CECH
	Typed or printed name
	President
	Title

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