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Division of Corporations

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Articles of Amendment to Articles of Incorporation
Of

GUIJE INVESTMENT CORPORATION

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VIII: Initial Board of Director(s)

Delete: Mario Perkul

9595 Collins Avenue
Ste 208 North
Surfside, FL 33154

Add: Jaime Mario Perkul (P)

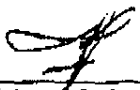
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SECOND: The date of each amendment's adoption: April 14, 2010

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of April, 2010.



Jaime Mario Perkul
President