

Division of Corporations

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ARTICLES OF AMENDMENT
OF
8 & 8 PALACIO DE LOS JUGOS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

8 & 8 PARAISO DE LOS JUGOS, INC.

SECOND: The effective date for this Amendment is April 3, 2009. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this April 6, 2009.


LEANDRO CARMONA
PRESIDENT

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