

09000033950

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FOR
4/30/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

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2009 APR 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TORREMAYOR HD'S PRODUCTION, CORP.
(P09000033950)

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 adopted: **ARTICLE II**

The principal place of business address is:

DELETE: 10850 NW 1308TH ST.
BLDG - D - UNIT 5
HIALEAH GARDEN FL 33018 US

ADD: 10850 NW 138TH ST.
BLDG - D - UNIT 5
HIALEAH GARDENS FL 33018 US

The mailing address of the corporation is:

DELETE: 10850 NW 1308TH ST.
BLDG - D - UNIT 5
HIALEAH GARDEN FL 33018 US

ADD: 10850 NW 138TH ST.
BLDG - D - UNIT 5
HIALEAH GARDENS FL 33018 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 29 day of April, 2009.

THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).

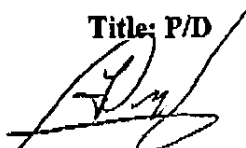
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of April, 2009 by director(s)

Title: P/D



**YAMIR MAYOR GUZMAN
(P/D)**