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NATIONS BUSINESS CENT. CS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DRAIN PAIN SOLUTIONS & MORE, INC.**

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6/30/09

COVER SHEET#: (((H 0)))

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**Articles of Amendment  
To  
Articles of Incorporation  
Of  
DRAIN PAIN SOLUTIONS & MORE, INC.  
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 1-The name and address of the Corporation shall be:

Drain Pain Solutions & More, Inc.  
14471 SW 96 Terrace  
Miami FL 33186

**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 06/30/2009

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X

—

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 shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of June, 2009

Signature

  
Luis Omar Gomez

(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)

OR

(By an incorporator if adopted by the incorporators)

Luis Omar Gomez

President

Title

TOTAL P.