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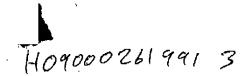
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### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

**OF** 

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## ANTONY OSEITUTU ACQUISITIONS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

**Antony Oscitutu** 

Secretary:

Jenny Pardo

SECOND:

Article 5 shall be amended to state:

President:

Antony Oscitutu

Vice-President:

Elider Desir

Secretary:

Jenny Pardo

whose mailing addresses shall be the same as the mailing address of the Corporation.



www.emerilawyer@.com 1840 Coral Way, 4<sup>th</sup> floor, Miami, Fl. 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, fl. 33245-0605 THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Antony Oseitutu Jenny Pardo

FOURTH:

Article 6 of the Articles of Incorporation shall be amended to state. Directors of the

Corporation as:

Antony Oseitutu Jenny Pardo Elider Desir

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 14 December 2009.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 14 December 2009

Chairman of the Board of Antony Oseitutuk **Directors** 

