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Articles of Amendment to Articles of Incorporation
Of
Queen Ann Enterprises Inc.

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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

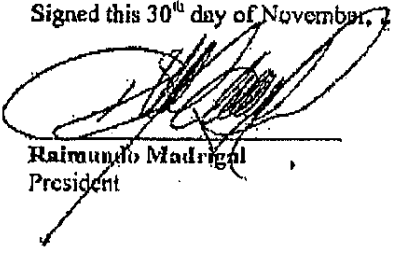
ARTICLE VI: Board of Directors

Add: VP/S/D
Hernan Jose Rojas Perez
6135 NW 167 Street
Suite E-8
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: November 30, 2009

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 30th day of November, 2009.


Raimundo Madrigal
President