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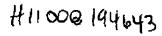
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Articles of Amendment
To
Articles of Incorporation
Of
O.M. IMPORT & EXPORT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII Officers

The name & address of the officers shall be:

Osvaldo A Machado Algelvis
14306 Isla Morada

President/Secretary

14306 Isla Morada Orlando, Florida 32837

Osvaldo A. Machado Rondon 14306 Isla Morada Vice President/Treasurer

14306 Isla Morada Orlando, Florida 32837

Second: The Date of the amendment's Adoption is August 1, 2011

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 1, 2011

Signature Sulub Let La Osvaldo A Machado Algelvis

President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc.

1016 E. John Young Parkway Kissimmee, Florida 34744

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