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O.M. IMPORT & EXPORT INC.

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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:

Oswaldo A Machado Algélvis President/Secretary
14306 Isla Morada
Orlando, Florida 32837


Oswaldo A. Machado Rondon 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 
Oswaldo A Machado Algélvis
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

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