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Division of Corporations  
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Account Name : UNITED ACCOUNTING SERVICES, INC.  
Account Number : I20000000080  
Phone : (305) 256-8197  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARALI INTERNATIONAL, INC.

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Amend  
10/18/09

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
MARALI INTERNATIONAL, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Alicia Riera who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as :


Marta I. Martinez  
President  
13081 S W 133 Court  
Miami, FL 33186

Alicia Riera  
Vice - President  
13081 S W 133 Court  
Miami, FL 33186

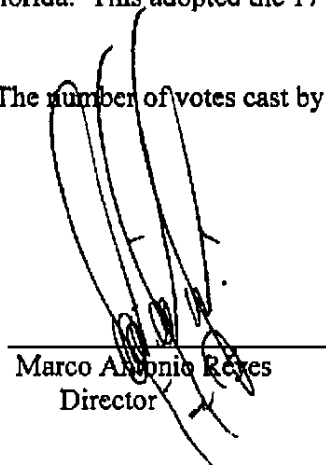
Marco Antonio Reyes  
Director  
13081 S W 133 Court  
Miami, FL 33186

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 17<sup>th</sup> day of December 2009.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

  
Marta I. Martinez  
President

  
Alicia Riera  
Vice - President

  
Marco Antonio Reyes  
Director