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MARALI INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

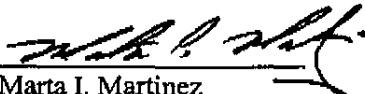
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation name be :

MARALI BUSINESS, INC.

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 18th 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