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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECO 7 INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1- P/D/ EVELYN DIAZ-8347 NW 68th ST, MIAMI, FL. 33166.
- 2- S/D/ VANESSA PEREZ-8347 NW 68th St, MIAMI, FL. 33166.

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

Date of Approved this 2nd day of June 2010.

Signed this 2nd day June 2010.

Signature: X


EVELYN DIAZ
PRESIDENT.

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