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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
" DA VINCY " TOMAS-EDGAR ASSOCIATES INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**"DA VINCY" TOMAS-EDGAR  
ASSOCIATES 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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

**AMENDMENT ARTICLE**

**ARTICLE IV SHARES**

EDGAR AMAYA	-50% Shares-	PRESIDENT
THOMAS HERNANDEZ	-50% Shares-	VICE-PRESIDENT

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**ARTICLE VII**

**The initial officer(s) and/or director(s) of the corporation is/are:**

Title: VP  
EDGAR AMAYA  
701 SW 27 AVENUE SUITE 4  
MIAMI FL. 33135 US

Title: PDT  
TOMAS HERNANDEZ  
15698 SW 138 TERRACE  
MIAMI FL. 33177 US

**The initial officer(s) and/or director(s) of the Corporation is Change to:**

Title: VP  
TOMAS HERNANDEZ  
15698 SW 138 TERRACE  
MIAMI FL. 33177 US

Title: PDT  
EDGAR AMAYA  
701 SW 27 AVENUE SUITE 4  
MIAMI FL. 33135 US

**New Registered Agent:**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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**H10000135311****THIRDS:** The date of each amendment's adoption: June 9, 2010**FOURTH:** Adoption of Amendment(s) (check one)

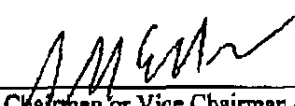
- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
    - The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by two members "  
(Voting Group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this: 9 day of June of 2010.

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the  
Shareholders)**OR**

(By a director if adopted by the director)

**OR**

(By an incorporator if adopted by the incorporators)

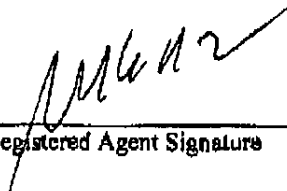
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EDGAR AMAYA  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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