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KASSUMA CORPORATION

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Amend
@ 9/28/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KASSUMA CORPORATION. P10000043468

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

FIRST: Amendment(s) adopted:

ARTICLE X.- Officers

Name	Title	Address	
Carlos M. Galvez	President	797 W. 18 th St Hialeah, Fl 33010	(Deleted)
Carlos M. Galvez	Treasurer	797 W. 18 th St Hialeah, Fl 33010	(Added)
Fredy Jaramillo	President	797 W. 18 th St Hialeah, Fl 33010	(Added)

ARTICLE XI.- Stockownership

Name	Address	Stocks	
Carlos M. Galvez	797 W. 18 th Street Hialeah, Fl 33010	33	(Deleted)
Fredy Jaramillo	797 W. 18 th Street Hialeah, Fl 33010	33	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 09/24/2010

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 though voting groups.

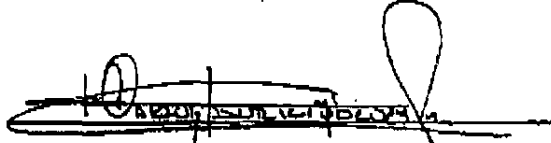
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of SEPTEMBER, 2010

Signature



(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS M. GALVEZ

Typed or printed name

PRESIDENT

Title

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