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Division of Corporations

P.001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERIAS PLUS, CORP**

FILED IN STATE
SECRETARY OF FLORIDA
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
FERIAS PLUS, CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 7345 W SAND LAKE ROAD SUITE 304, ORLANDO , FL 32819

ARTICLE VI: The new PRESIDENT is:

ANGELA MARIA BAUTISTA	7345 W SAND LAKE ROAD- SUITE 304
PRESIDENT	ORLANDO, FL 32819

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY December 9, 2010


ANGELA MARIA BAUTISTA
PRESIDENT