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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
  
6450 COLLINS CORP.  
Document No. F1000002275

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

FIRST: Amendment(s) adopted:

ARTICLE VII - (INITIAL BOARD OF DIRECTORS) The names and addresses of the Initial Board of Directors are hereby amended as follows:

Mary Loly Perez Ullate  
Maria Natividad Ullate  
Vicente Perez Mondragon  
Vicente Felipe Perez Ullate

Address: 6450 Collins Avenue, Unit 1209, Miami Beach, FL 33141

ARTICLE VIII - (INITIAL OFFICERS) The names and addresses of the Initial Officers are hereby amended as follows:

Mary Loly Perez Ullate as: President, Director  
Maria Natividad Ullate as: Vice President, Secretary, Director  
Vicente Perez Mondragon as: Vice President, Director  
Vicente Felipe Perez Ullate as: Vice President, Director

Address: 6450 Collins Avenue, Unit 1209, Miami Beach, FL 33141

SECOND: The date of the amendment's adoption is: August 17, 2010.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Dated: August 17, 2010

Signature:   
Mary Loly Perez Ullate, President

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