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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EYE STAFF INTERNATIONAL, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

EYE STAFF INTERNATIONAL, CORP.

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 adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and Registered Office and business location shall be:

ALFONSO CALABRESE
9600 NW 38TH ST. - STE. 201
DORAL, FL. 33178

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by five (5) persons, whose names and addresses are:

ALFONSO CALABRESE - PRESIDENT - 20% SHAREHOLDER
9600 NW 38TH ST STE 201
DORAL, FL 33178

JOSSER A. RIVAS GARCIA - DIRECTOR - 20% SHAREHOLDER
9600 NW 38TH ST STE 201
DORAL, FL 33178

BILLY GONZALEZ - DIRECTOR - 20% SHAREHOLDER
9600 NW 38TH ST STE 201
DORAL, FL 33178

NICOLAS BETANCOURT - DIRECTOR - 20% SHAREHOLDER
9600 NW 38TH ST STE 201
DORAL, FL 33178

JOSE RAMOS - DIRECTOR - 20% SHAREHOLDER
9600 NW 38TH ST STE 201
DORAL, FL 33178

THIRD: The date of this amendment adoption shall be June 27, 2011.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this June 27, 2011.



ALFONSO CALABRESE
PRESIDENT