

APR-13-2011 WED 11:09 AM

Division of Corporations

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P10000087563

Florida Department of State
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*ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MN EXPORTER UNLIMITED INC.*

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CLERK OF DISTRICT COURT
MIAMI FLORIDA

MN EXPORTER UNLIMITED INC. A Corporation of the State of
Florida who's registered office is located at **6900 CAMARIN STREET,**
MIAMI FLORIDA 33146. Document Number of Corporation:

P10000087563 Certifies pursuant to the provisions of Section

607.1006, Florida Statutes. A meeting of the stockholders of said Corporation

called for the purpose of amending the Articles of Incorporation, held on

April 7, 2011. It was resolved by the vote of the holders of an

appropriate majority of the shares of each class entitled to the vote, that

ARTICLE I of the articles of Incorporation is to be amended to read as

follows:

ARTICLE X - OFFICERS

The name of officers of the corporation shall be:

President:

Jose Francisco Natera
6900 Camarin Street
Miami, FL 33146

Vice-President:

Rodolfo Méza
Paseo Corono
Urbanización Loma Linda No. 41-30
Puerto Ordaz, Estado Bolívar
Venezuela

Secretary:

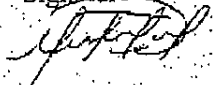
TAMARA LEON- Natera
6900 Camarin Street
Miami, FL 33146

The number of votes cast by the shareholders was sufficient for
approval.

This amendment was adopted April 7, 2011.

Signed on April 7, 2011.

Signature



Jose Francisco natera

Printed Name

Director/ President

Title