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December 14, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DROPHYS INVESTMENTS CORPORATION
12601 NW 115 AVE STE A-1009
MEDLEY, FL 33178

SUBJECT: DROPHYS INVESTMENTS CORPORATION
REF: P10000098924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DROPHYS INVESTMENTS CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: *AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)*

EFFECTIVE DECEMBER 10 2010, MASSIH, JAVIER H OF 12601 NW 115 AVE STE A-1009 MEDLEY FLA 33178 RESINGS AS DIRECTOR-PRESIDENT AND JAVIER H ABDUL MASSIH OF 12601 NW 115 AVE STE A-1009 MEDLEY FLA 33178 IS DESIGNATED VICE-PRESIDENT (30% SHARES), DALAL MOUKHALLALEH IS DESIGNATED PRESIDENT AND DISTRIBUIDORA DROPHY'S S.A OF AVENIDA FRANCISCO DE LORETO LOCAL 47-03 LA VICTORIA ESTADO ARAGUA VENEZUELA IS DESIGNATED (VP) OF THIS CORPORATION (70% SHARES).

SECOND: *IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:*

THIRD: *THE DATE OF EACH AMENDMENT'S ADOPTION: 12/10/2010*

FOURTH: *ADOPTION OF AMENDMENT(S) (CHECK ONE)*

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✓ 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 THROUGH 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 _____
(VOTING GROUP)

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 December 10, 2010

SIGNATURE


(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OR PRINTED NAME)
DALAL MOUKHALLALEH - PRESIDENT

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