

Division of Corporations

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ARTICLES OF AMENDMENT
OF
AMERICA STORE NETWORK, INC.

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. VI

The Board of Directors shall be composed by two (2) persons, whose names and address are:

JARLE DE LA TORRE - PRESIDENT/ - 50% SHAREHOLDER
6039 COLLINS AVE. TREASURER
UNIT 827
MIAMI BEACH, FL. 33140

OMAR L. GARCIA - VICE-PRESIDENT/ - 50% SHAREHOLDER
15866 SW 50TH TER SECRETARY
MIAMI, FL. 33185

SECOND: The effective date for this Amendment is March 18, 2011. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted in March 28, 2011.
The number of votes cast for this amendment were sufficient for approval.

Signed this March 28, 2011.



JARLE DE LA TORRE
PRESIDENT

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