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*12-1-20-12*

ARTICLE OF AMENDMENT  
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ARTICLES OF INCORPORATION  
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*Pursuant to the provisions of section 607.1006 Florida Statute. This Florida profit corporation adopts the following articles of amendment to its articles of incorporation*

FIRST: Amendment(s) adopted:

Article V: Initial Officers/Directors and Address is:

Delete: Alyson Nerren - Director  
2723 NE 164<sup>th</sup> St.  
North Miami Beach, Fl 33160

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: January 19, 2012

Fourth: Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders.  
The Number of votes cast for amendment(s) was/were  
sufficient for approval.

\_\_\_\_\_  
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 \_\_\_\_\_

\_\_\_\_\_  
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X  
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action not required.

Signed this 19 day of JANUARY 2012

Signature: \_\_\_\_\_

*(By Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)*

Lillie Rodriguez

Director  
(Title)