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ARTICLES OF AMENDMENT

2006 NOV -2 PM 3: 17

TOARTICLES OF INCORPORATION TALLAHASSEE. FLORIDA

SECRETARY OF STATE

OF

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)

Directors shall now read as follows:

as follows -

: Efrain GAlvez

Carlos A. Beta

Presiden 12460 5W8 st suite 202

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

THIRD: The date of each amendment's adoption: 11 0 6
FOURTH: Adoption of Amendment(s) (check one)
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
The ariendment(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 1 day of November, 20 0C.
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adapted by the incorporators)
Cailos A. Betancourt Typed or printed name
Prosidont.