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THE LOBSTER CONNECTION CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

THE LOBSTER CONNECTION CORP.

*Pursuant to the provisions of section 607.1056, Florida Statutes,
this 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)

ARTICLE VIII: INITIAL DIRECTORS

The names and address of the members of the Board of Directors of this corporation are:

Emily Palma, Vice-President { 50% ownership}
1280 Oceanview Avenue
Marathon, FL 33050

Juan A. Paan Jr., President {50% ownership} Registered Agent
1280 Oceanview Avenue
Marathon, FL 33050

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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:

N/A

THIRD: The date of each amendment's adoption : January 1, 2008

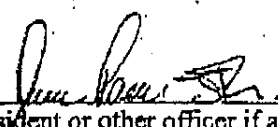
FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

I JUAN A. PAAN JR., ACCEPT THE RESPONSIBILITY OF BEING THE
REGISTERED AGENT.

Signed this 1st day of January 2008

Signature


(By the president or other officer if adopted by the shareholder)

Juan A. Paan Jr., President / Registered Agent

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