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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

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ABC CLUB, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
ABC CLUB, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

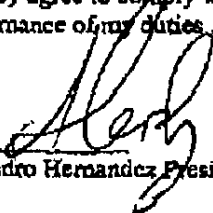
FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5- Remove the following director:

Mena, Minerva
10031 S.W. 44 ST
Miami, FL 33165


Minerva Mena Director

I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Alejandro Hernandez President

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 07/16/07

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

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 _____ day of _____, 2007.

Signature  _____
Alejandro Hernandez, President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)
Catalina Mendez

President

Title