

P97000051834

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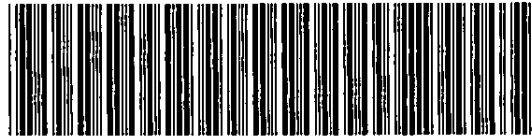
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IWONA J. ALAMI
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November 14, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Liberty International Holding Corporation, Document No. P97000051834**

Ladies and Gentlemen:

Please see enclosed Articles of Amendment of the above corporation together with the fee submitted for filing. Please return all correspondence concerning this matter to the following:

Iwona J. Alami, Esq.
Law Office of Iwona J. Alami
620 Newport Center Dr., Suite 1100
Newport Beach, CA 92660

e-mail: alamilaw@aol.com

For further information concerning this matter, please call the undersigned at (949) 760-6880.

Enclosed is a check for \$43.75 for the filing fee and certified copy (additional copy is enclosed) payable to the Florida Department of State.

Very truly yours,


Iwona J. Alami

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIBERTY INTERNATIONAL HOLDING CORPORATION
a Florida corporation**

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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: Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE V

The maximum number of shares of common stock which the Corporation shall have the authority to issue is TWO HUNDRED MILLION (200,000,000) at \$0.0001 par value per share. All shares of common stock shall be identical with each other in every respect and the holders of shares of common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The maximum number of shares of preferred stock this Corporation is authorized to issue is FIFTY MILLION (50,000,000), at \$0.0001 par value per share. The Board of Directors is authorized, subject to limitations prescribed by law, to provide for the issuance of the shares of preferred stock in one or more series and to establish from time to time the number of shares to be included in each such series, and to fix the qualifications, limitations or restrictions thereof.

The authority of the Board of Directors with respect to each series of preferred stock shall include, but not be limited to, determination of the following:

- (a) The number of shares constituting that series and the distinctive designation of that series;
- (b) The dividend rate on the shares of that series, whether dividends shall be cumulative, and, if so, from which date or dates, and the relative rights of priority, if any, of payment of dividends on shares of that series;
- (c) Whether that series shall have voting rights, in addition to the voting rights provided by law, and, if so, the terms of such voting rights;
- (d) Whether that series shall have conversion privileges, and, if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such as the Board of Directors shall determine;
- (e) Whether or not shares of that series shall be redeemable, and, if so, the terms and conditions of such redemption, including the date or dates upon

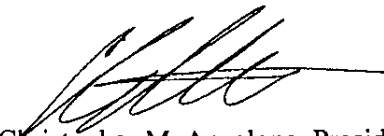
or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions, and at different redemption dates;

- (f) Whether that series shall have a sinking fund for the redemption or purchase of shares of that series, and, if so, the terms and amount of such sinking fund;
- (g) The rights of the shares of that series in the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the relative rights of priority, if any, of payment of shares of that series;
- (h) Any other relative rights, preferences and limitations of that series, unless otherwise provided by the certificate of determination.

SECOND: The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors on November 1, 2012.

THIRD: The foregoing amendment of Articles of Incorporation has been duly approved by a shareholder action without a meeting wherein the number of votes cast in favor of the amendment exceeded the number required for its approval.

Signed this 1 day of November, 2012.



Christopher M. Anzalone, President