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ARTICALES OF AMENDMENT

TO

ARTICLE OF INCORPROATION

OF

ABMA, INC.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

FIRST:

AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING

AMENDED ADDED OR DELETED)

ARTICLES VI - DIRECTORS

DELETED: ABSALON MARTINEZ

PRESIDENT

ADD: ABSALON MARTINEZ JR.

PRESIDENT

ADD: RAFAEL LAINEZ

VICE PRESIDENT

ADD: ABSALON MARTINEZ

SECRETARY

SECOND: IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE,

RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:

FOURTH: ADOPTION FOR AMENDMENT(S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. X THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS

THROUGH VOTING GROUPS.

THE FOLOWING STATEMENT MUST BE SEPRATLEY PROVIDED FOR EACH VOTING GROUP ENTITELED TO VOTE SEPRATLEY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY" (VOTING GROUP)
(VOTING GROUP)
* THE AMENDMENT(SO WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIERED.
* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.
SINGED THIS 12 RD DAY OF October, 2006.
SIGNATURE (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporator)
ABSALON MARTINEZ
Typed or print name
PRESIDENT

Title