

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CABRERA SHOW RANCH, INC.

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SECRETARY OF STATE

ALLAHASSEE. FLORIDA

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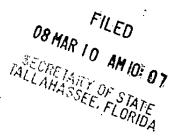
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3/10/2008 4:13 PM

T. Roberts MAR 11 2008

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



CABRERA SHOW RANCH

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:

DELETE: MERCEDES CABRETA

ADD: NESTOR JOSE OROZCO (PRESIDENT)

CHANGE: ENRIQUE BARRETO TO (V.P)

New Registered Agent

ARNALDO CABrera 7171 CORAL WAY # 317 Miami, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amondment if not contained in the amondment itself, are as follows.

FAX NO. :3052201440

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THIRD: The date of each amendment's adoption: 3/10/08	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes cant 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 (voting group)	
(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 O day of Arch, 20 08. Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
, OK	
(By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
ENRIQUE BARRETO Typed or printed name	
President.	
Title	
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this cortificate. I hereby accept the appointment as	

Registered Agent Signature