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	ARTICLES OF AMENDMENT		FILED	
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(PRESENT NAME)

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:

Please ADD: CANMEN FERNANDEZ AS SECVETARY, HEN ADDRESS IS 6802 N AVMENIA AV TAMPA FL 33604

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.

<b>THIRD:</b> The date of each amendment's adoption: $4 - 28 - 08$
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes 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 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)

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- 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 2) day of ,20 08 Signature IM M By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name Title