

FROM : LAZARUS
Division of Corporations

P98000104767

PAY NO. : 3052201440

NOV. 14 2007 11:12AM

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

Division of Corporations

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ONYX ENTERPRISES GROUP, INC.

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TALLAHASSEE, FLORIDA

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Amend
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11/9/2007 11:26 A

FROM : LAZARUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONYX ENTERPRISES GROUP INC.

P98000104767

(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)

DELETE: JAIMÉ RODRIGUEZ.

ADD: GONZALO CARRASQUILLO

AS TREASURE.

NEW PRINCIPLE MAKING ADDRESS:

14355 SW 120th ST. Suite #105
Miami, FLA 33186.

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:

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THIRD: The date of each amendment's adoption:

11/09/2007

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 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

09

day of

November

2007

Signature



(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)

JORGE GERSEN

Typed or printed name

PRESIDENT

Title

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