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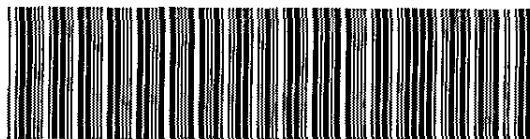
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 23 PM 12:05

Amend.  
Ps 3/2/06

*Accounting Offices of*  
**Antonio R. Lopez, CPA**

Ocean Bank Building  
782 NW Le Jeune Road  
Suite 436  
Miami, FL 33126

Ph (305) 448-3323  
Fax (305) 448-3577  
taxman1120@bellsouth.net

January 6, 2006

Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

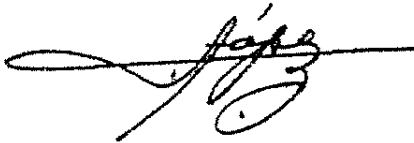
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Emet, Corp.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA  
782 NW Le Jeune Rd  
Suite 436  
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'A. Lopez', with a long horizontal flourish extending to the left.

encl.

**AMENDMENT to the ARTICLES of INCORPORATION**

**of**

**Emet Corp.**

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DIVISION OF CORPORATIONS  
06 FEB 23 PM 12:05

Emet Corp. a corporation of the State of Florida, whose registered office is located at 2020 NE 163<sup>rd</sup> Street, Suite 103, Miami FL 33162 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on May 05, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII & Article XI of the Articles of Incorporation are amended to read as follows:

**ARTICLE VIII - BOARD OF DIRECTORS**

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and address of the directors of this corporation are:

**Erika Di Porto**  
**President**  
**2020 NE 163<sup>rd</sup> Street, Suite 103**  
**Miami, FL 33162**

**Arturo S Colodner**  
**Vice President**  
**2020 NE 163<sup>rd</sup> Street, Suite 103**  
**Miami, FL 33162**

**ARTICLE XI – ISSUANCE OF STOCK**

Shares of capital stock of this corporation shall be issued to the following entities in the amount set opposite their names:

**Erika Di Porto ..... 100 shares**

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

*Erika Di Porto*

Erika Di Porto

*Arturo S Colodner*

Arturo S Colodner

State of Florida  
County of Dade,

**I HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Erika Di Porto & Arturo S Colodner** to me known to be the persons described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this January 05, 2006

*Heidi Bradley*  
Notary Public

