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Amend
@ 12/28/07

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Fruticol Enterprises, Corp.
Date of Adoption: December 17, 2007

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

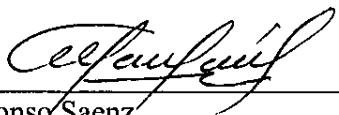
Article V.
Officers/Directors

Alfonso Saenz	President	(Deleted)
Jorge Mora	President	200 SW 117 Terrace, 10-201 (add) Pembroke Pines, FL 33025
Luis A. Benitez	Vice President	200 SW 117 Terrace, 10-201 (add) Pembroke Pines, FL 33025

SECOND: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of December, of 2007.



Alfonso Saenz
President