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Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305)871-0889  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOSQUERA CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MOSQUERA CORPORATION

(Present name)

P06000000447

(Document Number of Corporation (If known))

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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)

ARTICLE II: PACE OF BUSINESS AND MAILING ADDRESS

The Business and the mailing address will be changed to

9620 HAITIAN DRIVE  
COUTLER BAY, FL 33189

ARTICLE IV: REGISTERED AGENT

The Registered Agent will be amended to:

EURIK SANTANA  
6263 SW 139<sup>TH</sup> AVE  
MIAMI, FL 33183

I, Eurik Santana, accept this role as the registered agent at the registered office aforementioned.

  
Eurik Santana

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will resign:

PRESIDENT  
MARIO A MOSQUERA

The following officers will be appointed:

PRESIDENT  
EURIK SANTANA  
6263 SW 139<sup>TH</sup> AVE  
MIAMI, FL 33183

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**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:  
N/A

**THIRD:** The date of each amendment's adoption: January 12, 2009

**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 12<sup>th</sup> day of January, 2009.

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)

**EURIK SANTANA**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)