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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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BASIC AMENDMENT

LIVERPOOL GROUP INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
FALLAHISSEE, FLORID

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Corporate Filing

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AMM)

Liverpool Group Inc.

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Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)

FICRETARY OF STATE TALLAHASSEE, FLORIDA

P03000023524	of corporation (if known)
(130sument Williams)	or corboration (ir knowe)
Pursuant to the provisions of section 607.1006, Fadopts the following amendment(s) to its Article	lorida Statutes, this <i>Florida Profit Corporation</i> s of Incorporation:
NEW CORPORATE NAME (if changing):	•
(Must contain the word "corporation," "company," or "inc. (A professional corporation must contain the word "charic	exporated" or the abbreviation "Corp.," "inc.," or "Co.") red", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAT and/or Article Title(s) being amended, added or o	N NAME CHANGE) Indicate Article Number(ieleted: (BE SPECIFIC)
Change of Directors	
President: Osvaldo Giobio	
Vice President: Guillermo Carbi	
Vice President: Juan M De Leon	
Secretary: Bernardo Kozlovski	
Treasurer: Mariano J. Rodriguez	
(Attach addition	nal pages if necessary)
If an amendment provides for exchange, reclassift for implementing the amendment if not contained	fication, or cancellation of issued shares, provisi I in the amendment itself: (if not applicable, indicate
	antinuad)

The date of each amendment(s) adoption: June 1, 2004
Effective date if applicable: June 1, 2004 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(vating 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 day of august , 2004
Signature (By a director president or other officers it directors or officers have not been specially by an incorporator - it is the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mariano J. Rodrigue (Typed or printed name of person signing)
Treasurer (Title of person signing)

FILING FEE: \$35