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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -7 PM 3:09

Amend
@ 7/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SERA & PEREZ CORP.

DOCUMENT NUMBER: P03000144035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONINO NICOLAS MARTINEZ

(Name of Contact Person)

MARTINEZ & PERDOMO P.A.

(Firm/ Company)

20 SW 58TH AVE

(Address)

MIAMI, FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

TONY NICOLAS

(Name of Contact Person)

at (305) 266-1058

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

SERA & PEREZ CORP.

(Present name)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL - 7 PM 3: 09

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: (indicate article number (s) being amended, added or deleted).

Article V: SUBSCRIPTION OF CAPITAL STOCK
IGNACIO PEREZ will give 100% or 50 of her Capital Shares to **RICHARD PEREZ**.
ENELY PEREZ will give 100% or 50 of her Capital Shares to **RICHARD PEREZ**.
Capital Stock Summary
RICHARD PEREZ will have a total of 100 Capital Shares worth \$20.00 per share.

Article VI: REGISTERED OFFICE AND REGISTERED AGENT
This article is being amending by deleting **IGNACIO PEREZ** as resident agent and electing a new registered agent and office:

RICHARD PEREZ
15 EAST FLAGLER STREET
MIAMI FL 33130

Article VII: BOARD OF DIRECTORS/ OFFICE
This article is being amended by electing **RICHARD PEREZ** as President and Secretary.
This article is also being amending by deleting **IGNACIO PEREZ** and **ENELY PEZEZ** as Directors.

Second: The date of each amendment's adoption:

January 1, 2007

Third: Adoption of Amendment (s) (check one)

(Continued)

(Continued)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

Sign this 01ST day of JULY 2008

By : 

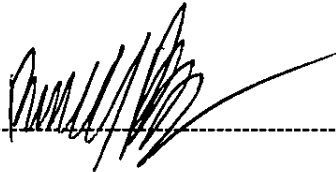
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

IGNACIO PEREZ

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Richard Perez', is written over a horizontal dashed line.

RICHARD PEREZ
Registered Agent