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SERA & PEREZ CORP.

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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 06 2009 01:45PM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

SERA & PEREZ CORP

(Present name)

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: BOARD OF DIRECTORS/ OFFICE
This article is being amended by electing Giuseppe Cutolo as President and Secretary; Giuseppe Russo was elected Treasurer.
Richard Perez will step down and will be removed from the corporation.
GIUSEPPE CUTOLO **GIUSEPPE RUSSO**
8814 W FLAGLER ST # 207 1351 SW 23 ST
MIAMI, FL 33174 MIAMI, FL 33145

Article IV: REGISTERED AGENT
This article is being amending electing GIUSEPPE CUTOLO as the registered agent.
GIUSEPPE CUTOLO
8814 W FLAGLER ST # 207
MIAMI, FL 33174

Article III: SUBSCRIPTION OF CAPITAL/ STOCK
Distribution is as follows:
Giuseppe Cutolo will have a total of 50% or a total of 100 shares at \$20.00 each.
Giuseppe Russo will have a total of 50% or a total of 100 shares at \$20.00 each.

Second: The date of each amendment's adoption:

January 05, 2009

Third: Adoption of Amendment (s) (check none)

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

(Continued)

(Continue


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.

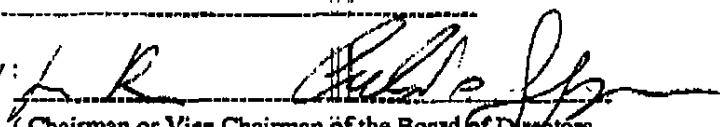
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by: 

(voting group)

Sign this 03 day of January, 2009

By: 

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

GIUSEPPE CUTOLO

(Typed or print name)

GIUSEPPE RUSSO

(Typed or print name)

RICHARD PEREZ

(Typed or print name)

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 06 2009 01:45PM P4

**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 'Giuseppe Cutolo', written over a horizontal line.

GIUSEPPE CUTOLO
Registered Agent