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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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09 JUN 12 PM 12:17  
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TALLAHASSEE, FLORIDA

*Amerd*

C. COULLETTE

JUN 12 2009

EXAMINER

**LAZARUS**  
**CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. SERA & PEREZ Corp  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**SERA & PEREZ CORP**

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(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, Secretary and Treasurer.  
Giuseppe Russo will step down and will be removed from the corporation.

Giuseppe Cutolo  
8814 W Flagler St #207  
Miami, FL. 33174

**Second:** The date of each amendment's adoption:

Mat 26, 2009

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

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

( Continued )

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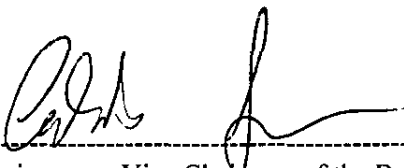
( Continued )

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.

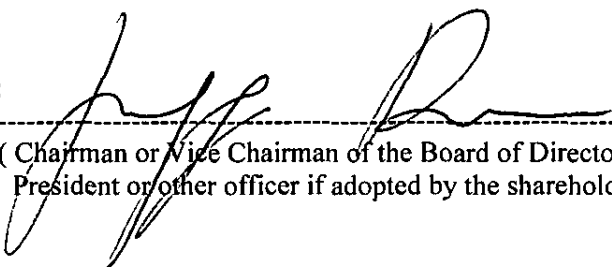
Sign this 26 day of May, 2009

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

GIUSEPPE CUTOLO

-----  
(Typed or print name)

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

GIUSEPPE RUSSO

-----  
(Typed or print name)