P06000146039

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Special Instructions to	Hilling Oπicer:	

Office Use Only



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SECRETARY OF STATE

Amend

TB 11-7-08

COVER LETTER

TO: Amendment Section

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

Division of Corporations SEIBRING CORP. NAME OF CORPORATION: DOCUMENT NUMBER: P06000146039 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Varela Julio
(Name of Contact Person) Escalade DEVELOPMENT OF SEI being Comp 7964 BW 163 Terrace Miami Lakes F/ 33016
(City/ State and Zip Code) For further information concerning this matter, please call: at (786) 229-6977 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: 1835 Filing Fee \$52.50 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Street Address
Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

to

Articles of Incorporation

Ob 000146039 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation, "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," "Co". A professional corporation name must contain the word "chartered," association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(City)

Florida

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
		<u> </u>	Add Remove
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	ading or adding additional Article additional sheets, if necessary). (E		
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provis	amendinent provides for an excha sions for implementing the amend not applicable, indicate N/A)	nge, reclassification, or cancella ment if not contained in the amo	tion of issued shares, endment itself:
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The date of each amendment(s) add	option:		
Effective date if applicable:	10-28-08		
(no more than 90 days after amendment file date)			
/			
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.		
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for	or the amendment(s) was/were sufficient for approval		
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
(votin	ng group)		
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder		
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder		
Dated	10-38-08 /Jul //kil		
selected,	betor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)		
_	Tulio Varela		
	(Typed or printed name of person signing)		
	Tresident		
	(Title of person signing)		