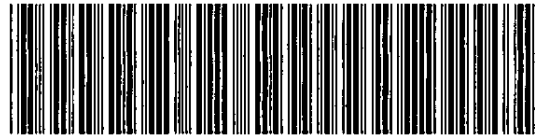


V PD 7000 110508

Ser Group Corp
1368 Lake Baldwin Ln B
Orlando FL 32814 US



700134308177

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Amend
C. Goulette AUG 19 2008

✓
July 28, 2008

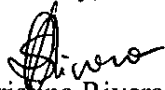
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the **Amendment of Articles of Incorporation of Ser Group Corp - P07000110508.**

Please file Amendment of the Article of Incorporation. A money order in the amount of \$ **35.00** payable to your office, for total filing and processing fees is included.

Sincerely,


Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

SER GROUP CORP - P07000110508

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
JUAN GUSTAVO SÁNCHEZ CONTRERAS
CARRERA 13 # 54-34
BOGOTA - DC - COLOMBIA

Title: VP
DORA GLADIZ SANCHEZ CONTRERAS
CARRERA 13 # 54-34
BOGOTA - DC - COLOMBIA

Title: DS
ROBERTO SEPULVEDA
1368 LAKE BALDWIN LN
ORLANDO FL 32814 US

Title: DT
DIANA P ESTEBAN
1368 LAKE BALDWIN LN
ORLANDO FL 32814 US

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

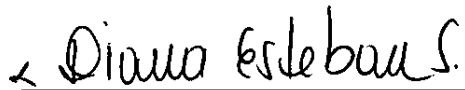
✓

SECOND: The date of adoption of the amendment(s) was:
07/21/2008

THIRD: Adoption of Amendment:

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

Signed this July 21, 2008



Diana P Esteban
Director Treasury