

P10000078441

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SEGURVENCA, CORP

|                       |         |
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Amend  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEGURVENCA, CORP

**DOCUMENT # P10000078441**

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Add the Officers Directors:

Treasury            **Yeniska Hernandez**  
9701 NW 45 LANE  
DORAL, FL 33178

Delete the Officers Directors:

Treasury            **Dennis Ruiz**  
9701 NW 45 LANE  
DORAL, FL 33178

Secretary           **Yanela Ruiz**  
9701 NW 45 LANE  
DORAL, FL 33178

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

|             |   |            |
|-------------|---|------------|
| President   | <b>Amilcar Ruiz</b><br>9701 NW 45 LANE<br>DORAL, FL 33178   | 400 Shares |
| Treasury    | <b>Yeniska Hernandez</b><br>1800 SW 1 <sup>st</sup> Street - Suite # 316<br>Miami, Florida 33135                                      | 90 Shares  |
| Shareholder | <b>SEGURVENCA, C.A.</b><br>KM 15 Carretera Panamericana C.C. Club de Campo<br>Oficina M2-31 -<br>San Antonio de Los Altos - Venezuela | 510 Shares |

THIRD: The dated of each amendment's adoption: 05/20/2013

FOURTH: Adoption of Amendments (s) (Check One)

- The amendment(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):

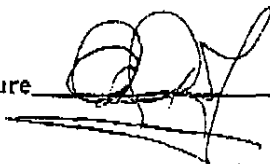
The number of votes cast for the amendment(s) was/were sufficient for approval by.

\_\_\_\_\_  
Voting group

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

Signed this 20 day of May, 2013

Signature \_\_\_\_\_



Amilcar Ruiz  
President