

10/21/2008 10:40 FAX

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Division of Corporations

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Account Name : ADVANCE CORPORATE SERVICE, INC.
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SINFONIA, INC.

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Amend.
10/22/08
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SINFONIA, INC.
P04000141528

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SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Register Agent is:

GERARDO DE SOLA 4825-27 SW 8 ST
REGISTER AGENT MIAMI, FL 33134

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

GERARDO DE SOLA 4825-27 SW 8 ST
PRESIDENT MIAMI, FL 33134

MANUEL D. PITA 4825 SW 8 ST
VICE-PRESIDENT MIAMI, FL 33134

SECOND: The amendment was adopted by all shareholders of the corporation on the 20TH DAY OF OCTOBER 2008.


GERARDO DE SOLA
PRESIDENT

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



GERARDO DE SOLA
REGISTERED AGENT

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