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

1. AMERICA NEGOCIOS, LLC.
(Corporation Name) (Document #)

2. L-07000025238
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
§
AMERICA NEGOCIOS, LLC.
^

FILED
07 APR 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

§
AMERICA ^ NEGOCIOS, LLC. Pursuant to Florida Statutes, this Florida Limited Liability
Company hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this LLC Company shall be:

8300 NW 53 ST. Suite 350

Miami, FL 33166

SECOND:

ARTICLE VI- MEMBERS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>ADDRESS</u>	<u>PORTIONS</u>
Victor Jose Munoz Guerrero	Av. Orinco / Calles 23 y 24 Edf. Los Calado. PB. Matuin Monagas, Venezuela 6201	32.33%
Pedro Jose Martin Moreno	Av. Andres Bello. Centro Profesional Las Delias #53-114 Merida, Venezuela 5101	32.33%
Herman Jose Sanchez Leal	Av. Las Americas. Villas El Rodeo #1 Merida, Venezuela 5101	32.33%
Angel Calleja	506 College Av. Ashland, VA 23005	3.01%

THIRD:

The date of all amendments adoption is on April 6th 2007.

FOURTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of April, 2007

Signature: _____



Member Manager