

**P01000044071**

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FAMANVI, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Famanvi, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VIII - DIRECTORS AND OFFICERS

To delete Mrs. Adriana Guerrero as an officer and director since she is no longer the secretary or officer of the corporation:

The new officers and Board of Directors are composed of:

Fabio Herrera, Pres.  
7130 S. Orange Blossom Trail  
Orlando, FL 32809

Manuel Villareal, VP  
1851-3 Caralee Blvd.  
Orlando, FL 32822

SECOND: The date of the above amendment's adoption shall be December 17, 2010.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on December 17, 2010. The number of votes cast for the amendment was unanimously.

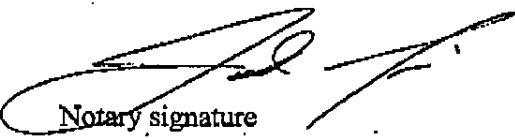
The date of the approval was December 17, 2010.

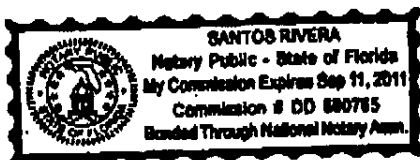
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 17<sup>th</sup> day of December 2010.

By:   
Fabio Herrera, President and Chairman of the Board

State of Florida  
County of Orange

Subscribed before me by Fabio Herrera, who acknowledge to execute the above document and who is personally known to me.

  
Notary signature



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