

P01000047723

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SERIMPEX GROUP, CORP.

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GK Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SERIMPEX GROUP, CORP. #P010000477

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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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.

First: Amendment adopted:

Article VI - Directors

The corporation shall have (2) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Hector Piedra -- 6981 NW 82nd Avenue - Miami, FL 33166

VP/D - Luis E Piedra -- 9482 NW 52nd Place -- Sunrise, FL 33351

Second: The shareholders approved the amendment on May 8, 2006, and the number of votes cast for the amendment was sufficient for approval.

Signed on May 8, 2006

Signature:


Hector Piedra - President