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## LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT N	UMBER(S), (if known):
SA-VAL CORPORATIO	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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NEW FILINGS AME	NDMENTS
Not for Profit Limited Liability Domestication	mendment esignation of R.A., Officer/Director change of Registered Agent bissolution/Withdrawal ferger
OTHER FILINGS REGI	STRATION/QUALIFICATION
Fictitious Name  L R T	oreign imited Partnership einstatement rademark ther

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SA-VAL CORPORATION	
	*
 (present name)	

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

ARTICLE X: IT IS RESOLVED: That the name of Director and Office of this Corporation who shall hold office until they successors are chose, shall be:

NAME ADDRESS

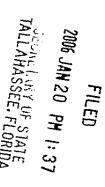
CARLOS RUBEN ORTIZ 19227 NW 82nd CIRCLE CT. DIR/PRES/SEC/Trea. MIAMI FL. 33015

ARTICLE V: IT IS RESOLVED: That the Registered Agent of the Corporation was change. The new Registered Agent Shall be:

CARLOS RUBEN ORTIZ 19227 NW 82nd CIRLE CT. MIAMI FL. 33015

The undersigned CARLOS RUBEN ORTIZ is familiar with and accepts the duties and responsabilities as Registered Agent for said Corporation as appointed in the foregoin Certificate of Amendemnet.

**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:



TITLE

~ •			
THIRD: T	The date of each amendment's adoption: 01-01-06 .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
<b>₩</b>	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		
	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 1st day of JANHARY , 2006.		
Signature			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
(By a director if adopted by the directors)			
	OR		
,	(By an incorporator if adopted by the incorporators)		
	CARLOS RUBEN ORTIZ Typed or printed name		
	PRESIDENT		
	, Title		

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