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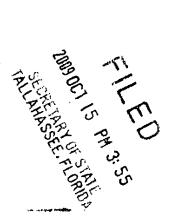
D' AVILA & ASSOCIATES SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



D' Avila & Associates Services, Inc.

P03000129542

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

Add:

Francisco A. Aguirre as new Vice President of D'Avila & Associates Services, Inc. at 1800 W. 49th St. Suite # 336 Hialeah, Fl 33012.

SECOND: N/A

THIRD:	The date of each amendment's adoption: 10 - 14 - 2009.
FOURTH:	Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers 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 ame	endment(s) was/were sufficient for
approval by	
(voting g	roup)

The amendment(s) was/were adopted by the board of directors without Shareholders 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 10 day of 14 _____2009.

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)

Ricardo Avila, Sr. Typed or printed name

> President Title