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Examiner's Initials

Articles of Amendment To JERVIOSO PROPERTIES, INC

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Jervioso Properties, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors

The following person was removed from the following position:

Aleiandro Perez

President/Secretary/Treasurer/Registered Agent

12800 SW 8 St

Miami, FL 33184

The following person was elected to hold the following positions:

Alexander Ivan Otero

President/Secretary/Treasurer/Registered Agent 18055 SW 188 St

Miami, FL 33187

THIRD:

AMENDMENT ADOPTED

Changed to Article X:

Registered Office and Agent

The following person was named Registered Agent:

Alexander Ivan Otero

18055 SW 188 St

Miami, FL 33187

FOURTH:

DATE OF ADOPTION

The amendment was adopted May 18, 2004

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

EROF, the undersigned has executed these Articles of Amendment

this 18th

Alexander Iva

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for Jervioso Properties, Inc at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alexander Ivan Otero 18055 SW 188 St

Miami, FL 33187

DATED: May 18th, 2004