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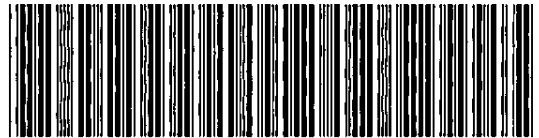
(Business Entity Name)

(Document Number)

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Amend

11/06/07--01010--010 **35.00

RECEIVED
07 NOV -6 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 NOV -6 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/6/07

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SERGUERA EQUIPMENT Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

FILED

TO

2007 NOV -6 PM 3: 15

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERGUERA EQUIPMENT CORP

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,
Added Or deleted)

ARTICLE IV:

The new Registered Agent, mailing, and business address shall be:

**JOSE SERGUERA
706 East 21 Street
Hialeah FL 33013**

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.


JOSE SERGUERA

ARTICLE VI:

(DELETE) VANESA SALAS AS REGISTERED AGENT / P / D

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Has issued shares, provisions for implementing the amendment if not
contained in the amendment itself, is as follows:

JOSE SERGUERA shall hold 100 % of the shares of mentioned
corporation.

THIRD: The date of each amendment's adoption: 11/01/2007

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without
Shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder

 X 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 group entitled to vote separately on the amendment(s)]

The number of votes cast for the amendment (s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 1ST Day of, November 2007

Signature _____

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or

(By a director if adopted by the incorporations)

JOSE SERGUERA

Typed or printed name

PRESIDENT/DIRECTOR/ INCORPORATOR

TITLE