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XEVERA HOLDINGS CORP.

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Amendment  
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**(((H07000217558)))**  
**Articles of Amendment**  
**To The Articles of Incorporation**  
**Of**  
**Xevera Holdings Corp.**  
**Doc. No. P04000064153**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

**Officers**

The officers of the corporation will be changed from:

**Erik Ramirez**  
**President / Secretary / Director**  
**3191 Coral Way, Suite 204**  
**Miami Beach, FL 33145**

**&**

**Marcos Cruz**  
**Vice President**  
**3191 Coral Way, Suite 204**  
**Miami Beach, FL 33145**

**To**

**Marcos Cruz**  
**President / Secretary / Director**  
**3191 Coral Way, Suite 204**  
**Miami Beach, FL 33145**

The Registered Agent of the Corporation will be changed from:

**Erik Ramirez**  
**Registered Agent**  
**3191 Coral Way, Suite 204**  
**Miami Beach, FL 33145**

**To**

**Marcos Cruz**  
**Registered Agent**  
**3191 Coral Way, Suite 204**  
**Miami Beach, FL 33145**

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The amendments were adopted by the incorporator without shareholder action  
and shareholder action was not required.

Each amendment was adopted on: *This 27<sup>th</sup> day of August, 2007*

Signed: *This 27<sup>th</sup> day of August, 2007*

  
*Marcos Cruz*  
*Incorporator*