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LIVRA CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OFLIVRA CORP.
(Present Name of Corporation)FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

Article IV: DELETE PRESIDENT ERNESTO GONZALEZ

**ADD PRESIDENT NANCY AGUASVIVAS , 1140 W 50TH ST NO 405
HIALEAH FL 33012**

DELETE VICE PRESIDENT LOPEZ, LUISA

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:

THIRD: The date of each amendments adoption: **03/07/2006**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

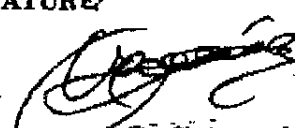
☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without sharcholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and sharcholder action was not required.

SIGNED THIS 7TH DAY OF MARCH, 2006 SIGNATURE:


(By, the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ERNESTO GONZALEZ
TITLE: PRESIDENT

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