

JUL-18-2011 WED 04:06 PM

Division of Corporations

P. 001/004

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PD4000122332  
attn:  
Carol Mustain

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

attn:  
Carol Mustain

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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July 6, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAMVER INVESTMENTS, INC.  
14250 SW 19TH TERRACE  
MIAMI, FL 33175

SUBJECT: CAMVER INVESTMENTS, INC.  
REF: P04000122332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: E11000175115  
Letter Number: 011A00016126

RECEIVED  
11 JUL 13 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
CAMVER INVESTMENTS, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Ernesto Rodriguez who first by me being duly sworn deposes and says;

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

First: Be it amended that Article V of the original Article of Incorporation has been changed to resign Ernesto Rodriguez and Carlos Armas Directors of the company.

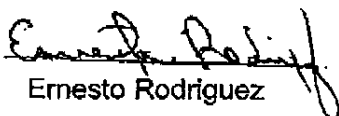
Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Manuel I Vilarino director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30<sup>th</sup> day of June 2011.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Fifth: The name and address of the new registered agent will be:

Manuel I Vilarino  
14250 SW 19TH TERRACE  
MIAMI FL 33175

  
Ernesto Rodriguez

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DIVISION OF CORPORATIONS  
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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.

Manuel A. Velazquez 6/30/2011