

P05000063274

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SFV USA CORPORATION

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Amend 5-10-05 jcm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SFV USA CORPORATION
Document Number: P05000063274

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

FIRST: Amendment adopted: Article I - Addresses

The new principal address of the corporation is:

15012 SW 89 TERRACE
MIAMI, FL 33196

The new mailing address of the corporation is

1985 NW 88 COURT, SUITE 201
MIAMI, FL 33172

SECOND: The officers of the corporation and their addresses are:

President: FRANKY FREYLE
15012 SW 89 TERRACE
MIAMI, FL 33196

Secretary: GABRIEL S. DIAZ-SARMIENTO
15588 SW 62 STREET
MIAMI, FL 33193

THIRD: The date of this amendment adoption is May 10, 2005.

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

Signed this 10th day of May, 2005.

Signature: 

FRANKY FREYLE - PRESIDENT

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