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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Walk in Certified Copy Pick up time Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

06 OCT 26 PM 2:

Articles of Amendment To Articles of Incorporation Of

Doc No: P05000087247

LIVMAR & GROUP, INC.

(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: (indicate article number(s) being amended, added or deleted)

ARTICLE II – PRINCIPAL OFFICE CHANGE ADDRESS TO: 11890 SW 8 ST, SUITE 301 MIAMI, FL. 33184

ARTICLE IV- REGISTERED AGENT & ADDRESS CHANGE ADDRESS TO: 11890 SW 8 ST, SUITE 301 MIAMI, FL. 33184

Second: If any 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 amendment's adoption: OCTOBER 23,2006

Fourth: Adoption of amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators 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 action was not required.

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 voting group entitled to vote separately on the amendment(s).

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

(continued)

(voting group)

Signed this 23 day of OCIOBER, 2006.
By Zorok
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
JORGE LUIS VALLE
(Typed or printed name)
PRESIDENT
(Title)

LIVMAR & GROUP, INC
(Corporation Name)
By (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
JORGE LUIS VALLE
(Typed or printed name)
PRESIDENT
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature_

(Registered Agent)

Dated: 10/23/2006