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DEPARTMENT OF STATE
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Amend

C.COULLIETTE

NOV 25 2009

EXAMINER

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _LIVMAR & GROUP INC_
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time _2·00_   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

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 – REGISTERED AGENT NAME & ADDRESS
DELETE: JORGE L. VALLE 11890 SW 8TH ST STE 301 MIAMI, FL 33184
ADD: LOLA DAVILA 11890 SW 8TH ST STE 301 MIAMI, FL 33184

ARTICLE – OFFICER/DIRECTOR
DELETE: JORGE L. VALLE (P,V,S,T,D) 1925 SW 107TH AVE STE 210 MIAMI, FL 33165
ADD: LOLA DAVILA (P,V,S,T,D) 10370 FAIRWAY RD PEMBROKE PINES, FL 33026

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: ___11/18/09___ .

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

_____
(voting group)

Signed this __18th_____day of __NOVEMBER____,2009

LIVMAR & GROUP INC
_____
(Corporation Name)

By _X_____

(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)

LOLA DAVILA
_____

(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 of designated in this certificate, I hereby accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties and I am familiar with and accept the
obligation of my position as Registered Agent.*

_____
(Signature of Registered Agent)
LOLA DAVILA
Date: 11/18/09