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CERPER CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERPER CORPORATION

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)

Articles : DELETE SANTIAGO LOPEZ DIRECTOR, PRESIDENT
15010 Dunbarton PL. REGISTERED AGENT
Miami Lakes, FL 33016 (0 shares)

ADD : CARMELO F. MACHUCA NEW DIRECTOR, PRESIDENT
801 Brickell Bay Dr. REGISTERED AGENT.
662 all shares
Miami, FL 33131

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 amendment's adoption: 7-20-09

FOURTH: Adoption of Amendment(s) (check one)

(XX) 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 _____."

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

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

Signed this 20 th. day of July, 2009.

I, Carmelo F. Machuca accept
responsibilities as New Registered
Agent.

Signature



(By the Chairman or Vice Chairman of the
Board of Directors, President or other
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



CARMELO F. MACHUCA

Typed or printed name

DIRECTOR, PRESIDENT

Title