

**PD5000106783**

Florida Department of State  
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To: Division of Corporations  
 Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305)599-0839  
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**SERGATTI CORPORATION**

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*Amnd  
9-29-06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SERGATTI CORPORATION**  
**Document # P05000106783**  
(Present name)

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

**FIRST:** Amendment (s) adopted; *(indicate article number(s) being amended, added or deleted)*

**PLEASE AMEND AS FOLLOW:**

**CHANGE ADDRESS OF:** New Address 17630 NW 68 Ave Ste A-1004  
Miami, FL 33015

**ARTICLE V- REGISTERED OFFICE AND AGENT**  
**ARTICLE VI- ADDRESS OF DIRECTORS**  
**ADDRESS OF REGISTERED AGENT**

**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 follow:

**THIRD:** The date of each amendment's adoption: 09/28/2006

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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 voted separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
Voting group

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

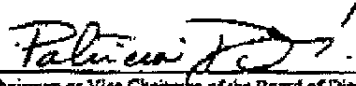
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of September 2006.

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)

Patricia Roldan

Typed or printed name

Vice-President

Title