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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

SERGATTI CORPORATION

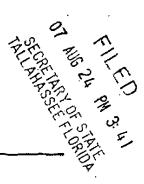
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### 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 (5) adopted: (indicate article number(s) being amended, added or deteted)

#### ARTICLE VI-BOARD OF DIRECTORS

DELETE: SERGIO GONZALEZ - PRESIDENT

ADD: PATRICIA ROLDAN AS A PRESIDENT

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: 08/24/2007

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

of	x_ The amendment(s) was/were approved by the shareholders. The number
	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

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

Signed this 24th day of August 2007.

Signature

(By the Chairman or Vice Chairman of the Bourd 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