

Division of Corporations Page 1 of 1  
**P05000106783**

Florida Department of State  
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**SERGATTI CORPORATION**

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*Amundson*  
*8-31-07*

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)

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

The board of director shall now read as follow:

**ADD: SERGIO GONZALEZ**  
President

**ADDRESS: 17650 NW 68<sup>TH</sup> AVE STE A-1004**  
HIALEAH, FL 33015

**CHANGE: PATRICIA ROLDAN**  
Vice-President

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**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: 08/31/2007

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

  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 voted separately on the amendment(s):

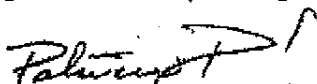
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

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

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

Signed this 31<sup>st</sup> day of August 2007.

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

DIRECTOR

Title