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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SERG. Docu	ATTI CORPORATION ment # P05000106783
· · · · · · · · · · · · · · · · · · ·	(Present name)
Pursuant to the provisions of section corporation adopts the followings a	n 607.1006, Florida Statutes, this Florida profit ticles of amendment to its articles of incorporation:
FIRST: Amendment (s) adopted: (1	dicate article number(s) being amended, added or deleted)
ARTICLE V-1 The board of disector shall now read as fol	MITIAL BOARD OF DIRECTORS
DELETE: SERGIO GONZALEZ President	ADDRESS: 17650 NW 68 ^{TR} AVE STE A-1004 HIALEAH, FL 33015
CHANGE: PATRICIA ROLDAN President	
,	1

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: 10/16/2007

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.

Signature:

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

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 / PRESIDENT

Title