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LARRIVA & MACHADO CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Larriva & Machado Corporation.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 8, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW Five (5) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Guido A Larriva Bassante Director	438 Beira Pl Lehigh Acres, Fl 33974
Stephen Astacio Director	438 Beira Pl Lehigh Acres, Fl 33974
Anastacio Garcia Director	438 Beira Pl Lehigh Acres, Fl 33974
Wilfrido Fernando Castaneda Hurtado Director	438 Beira Pl Lehigh Acres, Fl 33974
Jose Ochontegui Director	438 Beira Pl Lehigh Acres, Fl 33974

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 7, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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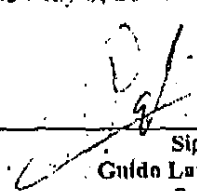
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 8, 2008



Signature
Guido Larriva Bassante
President


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