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P060000/0529

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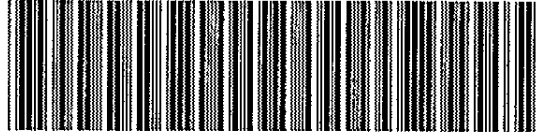
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FILE
6/12/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIVA ENTERTAINMENT CORP.

DOCUMENT NUMBER: P06000010529

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo
(Name of Person)

Ace Accounting & Tax
(Name of Firm/Company)

2594 Boggy Creek RD.
(Address)

Kissimmee FL. 34744
(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR 407 348-4159
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{x}	\$35 Filing Fee	{ }	\$43.75 Filing Fee & Certificate of Status	{ }	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	{ }	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT
ARTICLES OF INCORPORATION OF
VIVA ENTERTAINMENT, CORP.**

DOCUMENT NUMBER P06000010529

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FLORIDA

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE 4 – OFFICERS

The Officers of the Corporation shall be:

President: Leonides Soler
Treasurer: Marcos Cruz

Whose Address shall be the same as the principal address of the Corporation.

ARTICLE 6 DIRECTORS

The Director (s) of the Corporation shall be:

Leonides Soler
Marcos Cruz

SECOND:


The Date of each amendment adoption is 06-08 2006

THIRD:

Adoption of Amendment(s)

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

Signed this 08 day of June 2006


Signature of Vice President

Gloria Rosado

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF VIVA
ENTERTAINMENT CORP.**

Resolved, that the certification of Incorporation of **VIVA ENTERTAINMENT CORP.**
be amended so as to Change of the Officers(s) and the Board of Directors(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State
of Florida, the amendment Article of Incorporation of **Viva Entertainment Corp.**

Dated: June 08, 2006



Gloria Rosado
Vice- President