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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMIVA S.A., INC.
Doc. No.: P06000033201

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

FIRST: Amendment adopted:

A) Article VI is hereby amended to change the Corporation's Directors to:

Sashhley Cardenas as President
18911 Collins Av., Suite 405
Sunny Isles, FL 33160

Ivanna Gastelbondo as Vice-President
18911 Collins Av., Suite 405
Sunny Isles, FL 33160

Sashley Cardenas as Treasurer
18911 Collins Av., Suite 405
Sunny Isles, FL 33160

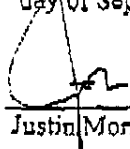
Tommy Gil as Secretary
5111 Falkirk Place
Miami Lakes, FL 33016

SECOND: The date of the adoption of the aforementioned amendment is September 20th, 2006.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of September, 2006.

Signature:


Justin Morrow, as Director

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