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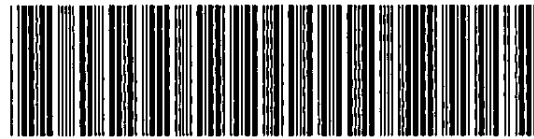
(Business Entity Name)

(Document Number)

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08 AUG 27 PM 12:12 08 AUG 27 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amended

G. Goulette AUG 27 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LIANWILL'S SERVICES Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIANWILL'S SERVICES CORP.
515 SW 97 CT, MIAMI FL 33175
(PRESENT ADDRESS)**

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

1.-CORRECT ADDRESS FOR PRINCIPAL ADDRESS:

CORRECT: 515 SW 97 CT, MIAMI FL 33174

2.-CORRECT ADDRESS FOR MAILING ADDRESS:

CORRECT: 515 SW 97 CT, MIAMI FL 33174

3.-CHANGE ADDRESS FOR REGISTERED AGENT: NAME OF REGISTERED AGENT REMAINS THE SAME.

NEW ADDRESS: 515 SW 97 CT, MIAMI FL 33174

4.-DELETE PRESIDENT: GUILLERMO FIDALGO

5.-ADD NEW PRESIDENT: WILLIAMS FIDALGO JIMENEZ

515 SW 97 CT, MIAMI FL 33174

6.-ADD NEW VICE-PRESIDENT: LIANNYS FIDALGO RIVERO

515 SW 97 CT, MIAMI FL 33174

7.-ADD NEW SECRETARY: GUILLERMO FIDALGO

515 SW 97 CT, MIAMI FL 33174

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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 follows:

THIRD: The date of each amendment's adoption: AUGUST 26-2008

FOURTH: Adoption of amendment(s) (check one)

(☒) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

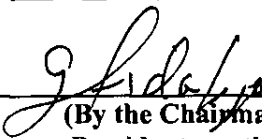
(☐) The amendment(s) was/were approved by the shareholders through voting groups.
The following statements must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient 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 26 day of AUGUST, 20 08

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

GUILLERMO FIDALGO

Typed or Printed name

PRESIDENT

Title