

P06000123421

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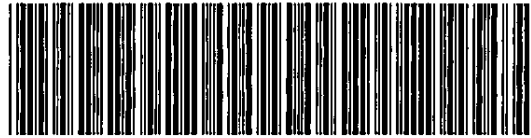
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*Amend
New*

06/18/07--01022--030 **43.75

FILED
2007 JUN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2007 JUN 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Levia Inc.

PO 6000 123421 /FEI-76-083432
(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:

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

Article III - Capital Stock

Stock Ownership.

Cesar C. Donayre - 50%

Jose Agisules - 25%

Ricardo A. Lopez - 25%

Article VI - Board of Directors

Jose A. Grisules - D/President

1312 Bobcat Ct

Apopka, FL 32712

Ricardo A. Lopez - D/Vice President

1601 Jeanette St

Apopka, FL 32712

Cesar C. Donayre / Treasurer and Secretary

610 SAINT EDMUNDS LN ORLANDO Florida 32835

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: 6/7/07

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 statement must be separately provided for each voting group entitled to vote 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.

Signed this 10 day of June, 2007.

Signature

Vicron A. ABENSUR

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vicron A. Abensur

Typed or printed name

Director / Shareholder

Title