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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
JAN 18 2013  
T. LEMIEUX

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SMEVEN CORP.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**Article VI- Board of Directors and Officers and Shareholders**

This Corporation shall have two (2) directors; the number of directors may either increase or decrease from time to time by the by-laws. The directors and officer of this corporation are now as follows:

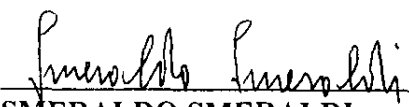
**PRESIDENT AND AGENT: SMERALDO SMERALDI OF 3984, 194<sup>TH</sup> TRIAL, GOLDEN BEACH, FLORIDA 33160-2283 with 60% of Shares.**

**VICE PRESIDENT, SECRETARY AND TREASURER: FAUSTO SMERALDI OF 3984, 194<sup>TH</sup> TRIAL, GOLDEN BEACH, FLORIDA 33160-2283 with 40% of Shares.**

The date of the amendment's adoption: **04/05/2012**

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

Signed on April 05, 2012.

  
SMERALDO SMERALDI  
PRESIDENT, AGENT

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