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8/15/07

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

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Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -V - BOARD OF OFFICER(S) DIRECTOR(S)

SHARES CHANGE:

ANTONIO BUTTACI 2000 E. COUNTRY CLUB DR #802 AVENTURA, FL 33180
President 30% Of Shares

ZENON E. PARRA 6301 SW 163rd COURT MIAMI FL 33193
Vice-President 30% of Shares

CARLOS CHIARIERI 12875 SW 135th TERRACE MIAMI FL 33186.
Treasury 30% of Shares

ADDITION:

ANTONIO VICENTE RAMIREZ 3625 NORTH COUNTRY CLUB DR #901
Secretary 10% of Shares AVENTURA FL 33180

SECOND: The date of adoption of the amendment(s) was: August 14, 2007

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

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

Signed this 14th day of August, 2007.

Signature: _____

(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 incorporator)

ZENONE E. PARRA

Name
Vice-President/ Director
Title