

May 10 2007 2:29PM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation is as follows:

Gerardo Restrepo
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Diego Escobar
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Alvaro Iruita
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Gerardo Restrepo
President
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Diego Escobar
Secretary
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Alvaro Iruita
Secretary
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

SECOND: The date of the amendment's adoption was May 10th, 2007

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

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Signed this 10th day of May 2007.



GERARDO RESTREPO
PRESIDENT

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