

P07000076782

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SARAVA FOODS, CORP.

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DIVISION OF CORPORATIONS

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Amendment
8/9/07
De

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SARAVA FOODS, CORP.
(Present Name)

P07000076782
(Document Number of Corporation (If known))

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 VIII: BOARD OF DIRECTORS AND OFFICERS

CORRECT THE NAME OF RENILDA ALVES IRIZARRY TO
THE CORRECT NAME OF:
RENILDA APARECIDA ALVES VICE PRESIDENT, TREAS. & DIRECTOR

ADD: ALEJANDRO GIETZ PRESIDENT, SECRETARY & DIRECTOR
31 Southeast 5th Street Apt. 3817
Miami, FL 33131

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 7, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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"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 7th day of August, 2007.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEJANDRO GIETZ
(Typed or print name)

PRESIDENT

(Title)