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**ALENVER, INC.**

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**CERTIFICATE OF AMENDMENT**

**OF**

**ALENVER, INC.**

The shareholders of ALENVER, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of September 27, 2007.

**ARTICLE IX- DIVISION OF SHARES**

The shares of stock shall be amended as follows:

PATRICE HALLOT 60 Shares

VINCENT RITTERSHEIM 40 Shares

**ARTICLE IV - OFFICERS**

The name of the principle officers shall be amended as follows:

PATRICE HALLOT - PRES/TREAS.

VINCENT RITTERSHEIM - VICE PRES/SEC

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of ALENVER, INC. this 13 day of May, 2008.



PATRICE FALLOT - as President

Prepared by:  
Charles S. Serfaty, Esq.  
Serfaty & Garcia, P.A.  
4770 Biscayne Boulevard  
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Miami, Florida 33137  
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