

✓ PD 7000 110508

Ser Group Corp  
1368 Lake Baldwin LN B  
Orlando FL 32814 US



700134308177

(City/State/Zip/Phone #)

☐

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TALLAHASSEE, FLORIDA

Amend  
C. Goulette AUG 19 2008

✓  
July 28, 2008

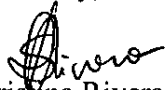
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the **Amendment of Articles of Incorporation of Ser Group Corp - P07000110508.**

Please file Amendment of the Article of Incorporation. A money order in the amount of \$ **35.00** payable to your office, for total filing and processing fees is included.

Sincerely,

  
Cristina Rivera  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**

**SER GROUP CORP - P07000110508**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
JUAN GUSTAVO SÁNCHEZ CONTRERAS  
**CARRERA 13 # 54-34**  
**BOGOTA - DC - COLOMBIA**

Title: VP  
DORA GLADIZ SANCHEZ CONTRERAS  
**CARRERA 13 # 54-34**  
**BOGOTA - DC - COLOMBIA**

Title: DS  
ROBERTO SEPULVEDA  
**1368 LAKE BALDWIN LN**  
**ORLANDO FL 32814 US**

Title: DT  
DIANA P ESTEBAN  
**1368 LAKE BALDWIN LN**  
**ORLANDO FL 32814 US**

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**SECOND:** The date of adoption of the amendment(s) was:  
07/21/2008

**THIRD:** Adoption of Amendment:

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

Signed this July 21, 2008

✓ Diana Esteban S.

**Diana P Esteban**  
Director Treasury