

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb 02 2009 05:34PM PM

P07000135418

Florida Department of State
Division of Corporations
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((H09000023275 3)))



H090000232753ABC

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SVG INTERNATIONAL, INC.

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FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
2/2/2009 2:53 PAGE 001/001

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Florida Dept of State



February 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SVG INTERNATIONAL, INC.
1000 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134

SUBJECT: SVG INTERNATIONAL, INC.
REF: P07000135418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Kene Albritton
Regulatory Specialist II

Letter Number: 609A00003662

RECEIVED
2009 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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H09000023275

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SVG INTERNATIONAL, INC.

P07000135418

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE - SERGIO BANDERAS
VICE - PRESIDENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

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THIRD: The date of each amendment's adoption: 02-01-08

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 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 02 day of FEB, 20 08.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer approved by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Gonzalez

Typed or printed name

PRESIDENT

Title

H09000023275