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JAVLOP SANTA MARIA CORP.

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August 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAVLOP SANTA MARIA CORP.
13344 SW 108TH STREET CIRCLE
MIAMI, FL 33186

SUBJECT: JAVLOP SANTA MARIA CORP.
REF: P08000018804

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.

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Annette Ramsey
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

JAVLOP SANTA MARIA CORP.

Authentication Code: P08000018804

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII - INITIAL BOARD OF DIRECTORS - The corporation shall delete Javier Armando Lopez as President; Rosalba Spallarossa De Lopez as Vice President and Luis Lopez as Director and Oscar J. Vila, shall be President/Vice President/Director.

ARTICLE VIII - INITIAL OFFICERS - The corporation shall delete Javier Armando Lopez as President; Rosalba Spallarossa de Lopez as Vice President and Luis Lopez as Director and Oscar J. Vila shall become President/Vice President/Director.

SECOND: The date of the amendment's adoption is August 26, 2011.

THIRD: Adoption of Amendment(s)

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

Signed this 25th day of August, 2011.

Signature:


Oscar J. Vila
President/Vice President/Director

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