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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 refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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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)

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

Signed this 26th day of August, 2011.

Signature:


Oscar J. Vila
President/Vice President/Director

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