Florida Department of State Division of Corporations

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SUMMA, S.A. INC.

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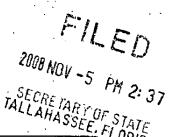
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11/5/2008

11-5-05

Articles of Amendment to Articles of Incorporation of



SUMMA, S.A. INC.		State)
(Name of Corporation as curre	ently filed with the Florida Dept. o	f State)
P08000041464	:	
(Document Num	ber of Corporation (if known)	:
rsuant to the provisions of section 607.100	6 Florida Statutes this Florida Ba	m <i>Gt Composition</i> adam
lowing amendment(s) to its Articles of Incom	obration:	<i>оји Согроганов</i> наор
If amandius and _ the it	di.	
If amending name, enter the new name of	the corporation:	
	; 	
e new name must he distinguishable as accorporated" or the abbreviation "Corp.," o". A professional corporation name coctation," or the abbreviation "P.A."	"Inc.," or Co.," or the designation	n "Corp." "Inc." or
Enter new principal office address, if appl	irohle.	•
incipal office address MUST BE A STREE	TADDRESS)	,
	:,	
		•
	1	,
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u></u>	
If amending the registered agent and/or re	edistered office address in Florida.	enter the name of the
new registered agent and/or the new regis		'
Name of New Registered Agent:		•
Trains of New Registered Agent.		
	i	<u> </u>
New Registered Office Address:	(Florida street address)	
	1.	, Florida
-	(City)	(Zip Code)
		. •

Page 1 of 3

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

P JORGE L. CABRERA 4995 NW 72 AVE #205 P A MIAMI FL 33166 P A MIAMI FL 33166 P A MIAMI FL 33166 P R	
P JULIO ALDANA 4995 NW 72 AVE #205 DE A	
4991 N.W. // A V.B. #2011	
	.dd .emove
	3.4
	emove
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
	,
F. If an amendment provides for an exchange, reclassification, or cancellation of issued sha	ares.
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(i) not appricatio, tractise 1474)	
	

Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statemer must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval by	The	e date of each amendment	(s) adoption:	11-4-08	
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statemer must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	Em	ective date <u>if applicable:</u>			
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Signature (By a director, prescribition other officer — If directors, or officers have not been solected, by an incorporator — if in the hands of a societies, trabace, or other count appointed fuluciary by that fiduciary JULIO ALDANA (Typed or printed name of person signing) PRESIDENT	" " [[]	action was not required. The amendment(s) was/wer		·	
(Typed or printed name of person signing) PRESIDENT		Signature (By	a director, press de	Spiriter – if in the bands of a sec	s or officers have not been ziver, trusces, or other court
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