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**ALIANZA WORLD WIDE SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF

ALIANZA WORLD WIDE SERVICES, INC.

DOCUMENT # P08000066593

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change of address:

5569 NW 72 AVE  
MIAMI FL 32166

Change on V and VI: Read as follow:  
Delete the Officer Directors:

Treasurer: **Arny Placencia**  
7910 NW 25 ST  
Miami Florida, 33172

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:

President and Treasurer	<b>Miguel Carrillo</b> 2855 Dunwoodie PL Homestead Florida, 33035	50 %
Secretary	<b>Luis Salazar</b> 2855 Dunwoodie PL Homestead Florida, 33035	50 %

THIRD: The dated of each amendment's adoption: August 15 - 2008

FOURTH: Adoption of Amendments (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 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 \_\_\_\_\_  
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 15 day of August, 2008

Signature \_\_\_\_\_

MIGUEL CARRILLO  
President