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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVEN GROUP CORPORATION**

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****EVEN GROUP CORPORATION**
(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: Articles Amended:**ARTICLE VII - Board of Directors**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Guido Cytryn Director	2780 NE 183 ST Suite # 1810 Aventura FL 33160

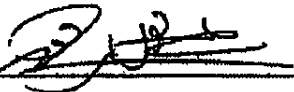
Second: The date of adoption of the amendments.
The Amendments were adopted on October 25th, 2011.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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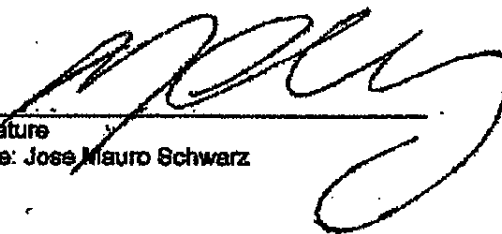
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **October 26th, 2011**.



Signature
Name: Guido Cytryn
Title: Director

The resigning officer of this corporation, resigning on this date, is:



Signature
Name: Jose Mauro Schwarz