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Division of Corporations

P. 001/004

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P10000013986

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SERVINICA S.A, CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERVINICA S.A. CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P10000013986

Document number of corporation (if known)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV REGISTERED AGENT

Please add: **CRISTIANE J RIVERA**
2150 NW 1ST STREET
Miami, FL 33125

REGISTERED AGENT

Please delete: **Lucila R Alonso**

ARTICLE VI DIRECTOR(S)

Please add: **CRISTIANE J RIVERA**
2150 NW 1ST STREET
Miami, FL 33125

PRESIDENT

Please delete:
Lucila R Alonso
8018 NW 29 ST
DORAL, FL 33122

Daisy M Osorno
8018 NW 29 ST
DORAL, FL 33122

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: June 24, 2010.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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)

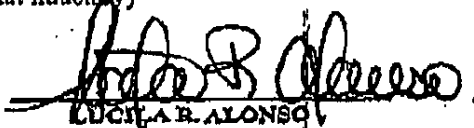
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 24, 2010.

Signature

(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



LUCIA R. ALONSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT