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COR AMND/RESTATE/CORRECT OR O/D RESIGN PELLERANO & ORTIZ INVESTMENTS, CORP

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SEP 0 2 2010

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PELLERANO & ORTIZ INVESTMENTS, CORP

Document # P10000067644

Pursuant to the provisions of section 607.1006, Florida Status, 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 V and VI: Read as follow:

Delete the Officer Director:

President

Luis Casanova

10100 SW17 Court Davie FL 33324

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

Benito A. Pellerano

30%

10100 SW 17 Court

Davie FL 33324

Vice-President

Nayfe M. Ortiz

19%

10100 SW 17 Court Davie FL 33324

Sharerholder

ORTIZ & PELLERANO S.R.L.

51%

10100 SW 17 Court Davie FL 33324

THIRD:

The dated of each amendment's adoption: 13 August . 2010

FOURTH:

Adoption of Amendments (s) (Check One)

αХ	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 vote approval by	es cast for the amendment	(s) was/were sufficient for			
	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 shareholde action and shareholder action was not required.					
, Signe	d this 13 day of A	ıgııst	. 2010			
Signa	ature:					
' <u>-</u>	3	- Tuny				
	to Pellerano ident	Naife M. Ortiz Vice -President				