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AMERICA SOUTH, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA SOUTH, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
AMERICA SOUTH, INC.

ARTICLE II: The new post office address of the principal office of the corporation in the State of Delaware is: **1100 NW 51 COURT -- SUITE 1-A**

ARTICLE VI: The new board directors:

**IVAN P SPERB
PRESIDENT**

**1400 MARINA DR
HOLLYWOOD, FL 33019**

THIRD: The amendment was adopted by all shareholders of the corporation, on the **15 DAY AUGUST OF 2011**



**IVAN P SPERB
PRESIDENT**

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