

P110000011669

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SERVICES AND CONSULTING Group, INC.

DOCUMENT NUMBER: P 11000011669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
Name of Contact Person

Business Authority Corp.  
Firm/ Company

8347 SW 40th St  
Address

Miami FL 33155  
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
Name of Contact Person Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SERVICES AND CONSULTING GROUP, INC.  
(Charter# P11000011669)

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607.1006 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Carlos A Martin Carmona President	3550 NW 28 <sup>th</sup> St. Unit 416 Miami, FL 33142
Sandra F. Pomar Saenz Vice President	3550 NW 28 <sup>th</sup> St. Unit 416 Miami, FL 33142
Fortunato Arroyo Secretary	3550 NW 28 <sup>th</sup> St. Unit 416 Miami, FL 33142

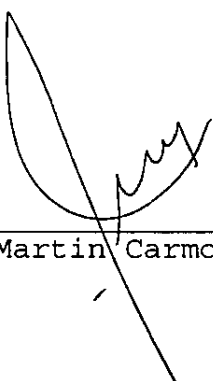
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11 MAR 22 AM 9:31  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 10, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 10, 2011

SERVICES AND CONSULTING GROUP, INC.

By   
Carlos A Martin Carmona, President