

P11000050412

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Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI
Account Number : I20070000136
Phone : (305) 779-3564
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SIP CASA CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IV of the Articles of Incorporation of **SIP CASA CORP.**, a Florida corporation filed on May 27, 2011, under Document # P11000050412 (the "**Corporation**"), is hereby amended in its entirety to read as follows:

"ARTICLE IV"

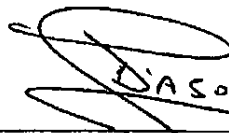
The number of shares the corporation is authorized to issue is:

Twenty Thousand (20,000) Shares of Common Stock having a par value of \$0.01 per share.

The date of the amendment adoption is August 1, 2011.

This Amendment to the Articles of Incorporation was adopted by Written Consent of the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 1st day of August, 2011.


Luis A. D'Agostino, Director

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