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FORZA GLOBAL, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORZA GLOBAL, CORP.**

Document number of this corporation is: P11000077944

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Articles VII.

**ARTICLE VII**

**Board of Directors**

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the director are:

NAME: Luis F. Rivadeneira	11783 SW 92 Terrace
TITLE: PRESIDENT	Miami, Florida 33186

NAME: Luis E. Rivadeneira	11783 SW 92 Terrace
TITLE: VICE-PRESIDENT	Miami, Florida 33186

NAME: Nelson F. Ruiz	11783 SW 92 Terrace
TITLE: DIRECTOR-SECRETARY	Miami, Florida 33186

**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:

**THIRD:** The date of each amendment's adoption: May 10, 2012

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10<sup>th</sup> day of May, 2012

  
Luis F. Rivadeneira  
PRESIDENT

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