

01/09/2010 09:50

#3356 P.0000003
1 DEC 1 11

P/2000016925

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000052209 3)))



H120000522093ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEVAL SPECIALIST CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/28/2012

FILED

12 FEB 28 PM 3:19

02/28/12

De

H120000522 09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEVAL SPECIALIST CORP.**

P12000016925

(Present name and document number)

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 (s) adopted: (indicate article number (s) being amended, added or deleted)

DIRECTOR TO BE ADD

Mario Mendes Da Silva Filho
(Vice-President)
12026 SUELLEN CIR
WELLINGTON, FL 33414-6275

NEW SUBSCRIBERS

LEONARDO VALDES
60%

9674 NW 10TH AVENUE LOTE E-546
MIAMI, FL 33150

CARLOS J. BAUSTISTA
30%

9674 NW 10TH AVENUE LOTE E-546
MIAMI, FL 33150

MARIO MENDES DA SILVA FILHO
10%

12026 SUELLEN CIR
WELLINGTON, FL 33414

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: February 27, 2012

FOURTH: Adoption of Amendments (s) (CHECK ONE)

[X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

SECRETARY OF STATE
ALL AMENDMENTS
FILED

12 FEB 28 PM 3:19

FILED

H120000522 09

H120000522 09

- [] 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 votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

- [] 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 shareholder action and shareholder action was not required.

Signed this 27th day of February 27, 2012.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonardo Valdes

Typed or printed name

President

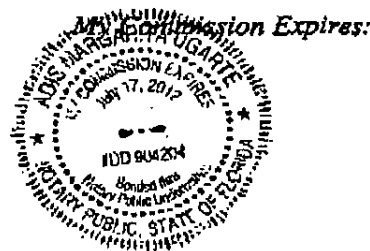
Title

[Signature]
Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today February 27, 2012 at Miami, FL by Mr. Leonardo Valdes Diaz, who presented her FDL # V432-520-68-453-0 as identification.

[Signature]
Notary Public - State of Florida



H120000522 09