

04/10/2032 08:54

#5598 P 001/084

P12000016925

Division of Corporations
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SEVAL SPECIALIST CORP.**

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**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)

DIRECTORS TO BE DELETED

Leonardo Valdes (President)
9674 NW 10th Avenue Lot E-546
Miami, FL 33150

Mario Mendes Da Silva Filho (Vice-President)
12026 Suellen Cir
Wellington, FL 33414-6275

NEW REGISTERED AGENT SHALL BE

Carlos J. Bautista
9674 NW 10th Avenue Lot B245
Miami, FL 33150

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 1st, 2014

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

- ☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ [] 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):

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"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 1st day of May of 2014

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as 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

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

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04/10/2032 05:54
05/30/2014 10:35 FAX 3054448860

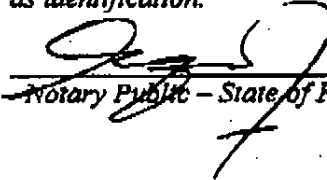
AYELLAN ASSOCIATES

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**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today May 1, 2014 at Miami, FL by Mr. Carlos J. Bautista and Leonardo Valdes, who presented their Florida Driver License respectively as identification.



Notary Public - State of Florida

My Commission Expires:



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