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TALLAHASSEE RECORDS

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Amend

SEP 17 2012

T. LEWIS

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Gravecom USA Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

Gravecom USA Inc.

The undersigned, President of Gravecom USA Inc, a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of resignation of Maria Cristina Smith, as Director of Gravecom USA Inc.

Article I – Name of Corporation

The name of the corporation is: Gravecom USA Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Two (2).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Emir Valladares	10148 Sandstone Pond Way Orlando, Florida 32827
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Roberto Colardo	10289 Hardford Morrow Rd. Orlando, Florida 32827
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Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be September 11, 2012.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

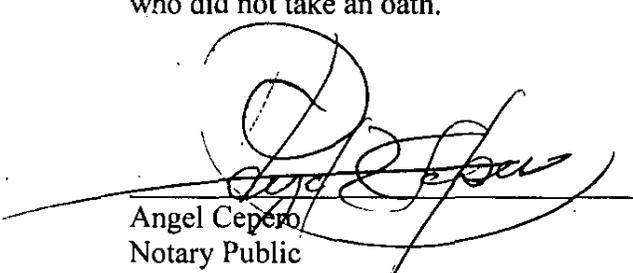
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 12th day of September 2012.



Emir Valladares

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 12th day of September 2012, by Emir Valladares, President of Gravecom USA Inc., a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.



Angel Cepero
Notary Public

