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Berenthal & Associates, P.C.

Attorneys-at-Law

*317 Madison Avenue - Suite 405
New York, New York 10017-7951
Tel. (212) 302-9494 Fax (212) 354-5625
DWB@Berenthalaw.com*

David W. Berenthal

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sonia America, Inc.

Dear Sirs:

Enclosed, please find the Articles of Amendment for Sonia America, Inc. and check made payable to the Florida Department of State in the amount of Thirty Five (\$35.00) Dollars.

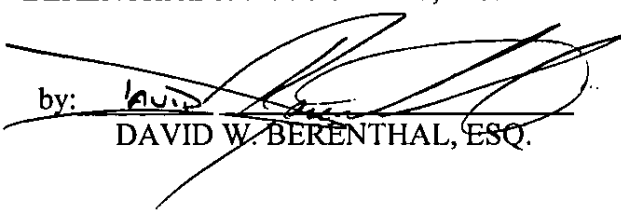
Please return all correspondence concerning this matter to the following address:

David W. Berenthal, Esq.
317 Madison Avenue - Suite 405
New York, New York 10017-7951

If you require any additional information, please feel free to contact me at (212) 302-9494. Thank you in advance for your assistance in this matter.

Sincerely,

BERENTHAL & ASSOCIATES, P.C.

by: 

DAVID W. BERENTHAL, ESQ.

DWB:abm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIA AMERICA, INC.**

P97000101524
(Corporation Document Number)

Pursuant to the provisions of section 607.1006, Florida Statutes, SONIA AMERICA, INC., a Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

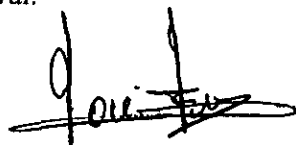
1. The name of the corporation shall remain Sonia America, Inc.
2. Article V of the Articles of Incorporation is amended to read as follows:

ARTICLE V. Capital Stock:

The Corporation shall have the authority to issue 8,000,000 shares of common stock with a par value of \$1.00 per share

3. This amendment is effective as of the date of filing with the Secretary of State of the State of Florida.
4. This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Dated: September 7th, 2009



JOSE FERRER BELTRAN, PRESIDENT

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA