

P00000019546

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PICK-UP WAIT MAIL

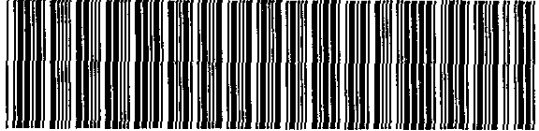
(Business Entity Name)

(Document Number)

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Amend

09/01/05--01026--001 **35.00

FILED
05 SEP - 1 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
SECRETARY OF STATE
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*FOR
9/1/05*

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CBFC CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 SEP -1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C B I C, CORP
(PRESENT NAME)

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)

Article # VII Directors

Add: Jose Uz
7911 NW 72 Ave, #105
Mudley FL 33166

Secretary

Omar Lopez
13351 SW 17 Court
Miramar, FL 33027

Vice-President

Paul E. Pineda
18400 NW 62 Avenue, #412
Hialeah FL 33016

Director

Delete: Candido Hernandez
18701 NW 52 Avenue
Miami FL 33055

VD

Teddy Lopez
15405 NW Lake Way North
Miami FL 33014

SD

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: September 1st, 2005

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 31st day of August, 2005

Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Jose F. Uz
Typed or printed name

President
Title