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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CSL OF AMERICA INC.

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Amend & N.C.
C. Coulllette JUL 19 2005

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

FILED
05 JUL 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
CSL OF AMERICA, INC

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is: **1900 S ORANGE BLOSSOM TRAIL, ORLANDO, FL 32805**

ARTICLE IV: The registered agent is **CESAR S. LEIRIAS**, and the address of the new agent is **1640 SACKETT CIRC, ORLANDO, FL 32811**

ARTICLE VI: The new board of directors are:

**CESAR S. LEIRIAS
PRESIDENT**

**1640 SACKETT CIRC
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation, on the **18TH DAY OF JULY 2005.**


**CESAR S. LEIRIAS
PRESIDENT**